

MEMBERS

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Candor
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville



PIEDMONT TRIAD REGIONAL COUNCIL

Board of Delegates

Agenda

Wednesday, April 20, 2022

12:00 noon

1398 Carrollton Crossing Drive, Kernersville, NC 27284

Item

ZOOM

Board of Delegates

Please join my meeting from your device.

<https://zoom.us/j/98490276882>

+1 646 558 8656 US (New York)

Meeting ID: 984 9027 6882

Official

Katie Mitchell

Clerk to the Board

A. Call to Order, Welcome, Moment of Silence, and Pledge of Allegiance

Alvin Foster
Chair

B. Presentation: Build Back Better Regional Challenge Phase II Submission Update

David Putnam
Reg. Econ. Strategist

C. Consent Items

Alvin Foster
Chair

- 1) Request to authorize receipt of \$670,000 in WIOA Youth and Dislocated Worker Funding to be expended by June 30, 2022**
- 2) Request for approval of third budget revision for FY 2021-2022**
- 3) Request for authorization to issue a contract addendum to Legal Aid of NC for \$81,802 and Davie County DAAS for \$3,200 in additional funding for legal services**
- 4) Request for authorization to enter into contract with Stokes County Senior Services for congregate nutrition during the grant period February 1, 2022- September 30, 2024**

MEMBERS

Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Sedalia
Staley
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of
Alamance
Walkertown
Wallburg
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville

- 5) **Request for approval to enter into contract to provide planning services from March 2022-June 2022 to City of Burlington for a total of \$14,400 (\$4,800 monthly)**
- 6) **Resolution for the Clean Fuels Coalition and becoming a stakeholder with the NC Clean Energy Technology Center**
- 7) **Request for approval to enter into contract with Foothills Planning and Design PLLC in amount of \$3,000 for professional planning and GIS services for Town of Sedalia**
- 8) **Request for approval of the ESFRLP grants from the NC Housing Finance Agency for 2022**
- 9) **Request for approval to revise the compensation guide for the position of Executive Director**

D. Action Items

- 1) **Request for approval February 16, 2022 PTRC Board of Delegates Minutes** **Alvin Foster**
Chair
- 2) **Request for authorization to apply for and receive the Rural Transformation Grant** **Jesse Day**
Planning Director
- 3) **Request for authorization to apply for Environmental Enhancement Grant** **Jesse Day**
Planning Director

E. Old Business

Alvin Foster
Chair

F. New Business

Alvin Foster
Chair

G. Roll Call Vote

Katie Mitchell
Clerk to the Board

H. Executive Director's Report

Matthew Dolge
Executive Director

I. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Alvin Foster
Chair

J. Chairman's Remarks and Announcements

Alvin Foster

- 1) **PTRC Executive Committee Meeting**
Wednesday, May 4, 2022 11:45 a.m. **Hybrid**
- 2) **PTRC Board of Delegates Meeting**
Wednesday, June 15, 2022 11:45 a.m. **Hybrid**
- 3) **2022 PTRC Meeting Dates**

CONSENT ITEM # 1

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Wendy Walker-Fox, Workforce Development Director
DATE: April 20, 2022
RE: Workforce Innovation and Opportunity Act (WIOA) Funds

The NC Division of Workforce Solutions (DWS) has existing operational guidance allowing the voluntary transfer of WIOA funds between Local Workforce Development Areas. Per the guidance, Local Areas may negotiate a voluntary transfer of current Program Year funds

with the approval of the Workforce Development Board Chairman and the Chief Local Elected Official of both Local Areas, and the concurrence of the Division of Workforce Solutions (DWS).

Piedmont Triad Regional Workforce Development Board had the opportunity to receive \$200,000 in Youth WIOA funding and \$120,000 in Dislocated Worker WIOA funding from the Eastern Carolina Workforce Development Board, and \$350,000 in Youth WIOA funding from Rivers East Workforce Development Board.

This funding will support activities for Youth between the ages of 16 and 24, with significant barriers, who are enrolled in the WIOA NextGen Program, as well as Dislocated Workers. Activities to include work-based learning, classroom training, and supportive services. In addition to direct provision of services, these funds will allow the WDB the ability to bolster overall workforce funding and ensure continuation of service, as we face looming cuts to the workforce development budget.

ACTION REQUESTED:

Authorize receipt of \$670,000 in WIOA funds, to be expended by June 30, 2022 and intended to provide services to youth ages 16-24 and dislocated workers in the PTRWDB 7-county Local Area.

CONSENT ITEM # 2

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jarrod R. Hand, Finance Director
DATE: April 20, 2022
RE: Request for Approval of Third Budget Revision for FY 2021-2022

The Finance Department requests approval of a revision to the fiscal year 2021-2022 budget of the Piedmont Triad Regional Council. This revision shows a net increase, from the first revised budget, of \$1,518,887. The following pages include the revised Budget Ordinance and a summary of the changes by area.

It is recommended that the board adopt this budget revision to recognize a net increase of \$1,518,887 in the 2021-2022 budget.

CONSENT ITEM #2 CONTINUED

BUDGET ORDINANCE 2021-2022

Revision 3

Be it ordained by the Piedmont Triad Regional Council (PTRC):

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022 in accordance with the Chart of Accounts heretofore established for PTRC:

General / Council	\$	218,423
Transfers to Special Revenue Funds for Match	\$	383,376
TOTAL GENERAL FUND APPROPRIATION	\$	601,799

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

Fund Balance	\$	-
COG Dues		596,799
Interest		5,000
TOTAL GENERAL FUND ESTIMATED REVENUES	\$	601,799

Section 3. The following amounts are hereby appropriated in the Special Revenue Fund - Grant Project Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022 in accordance with the Chart of Accounts heretofore established for PTRC:

Administration	\$	333,381
Crime Control and Public Safety		1,842,277
Health and Human Services (Aging)		25,165,700
Planning Services		1,150,842
PTR Development Corporation		512,676
Housing Rehab Projects		3,785,500
Section 8		3,750,000
Weatherization		3,352,523
Workforce Development		4,706,076
TOTAL GRANT PROJECT APPROPRIATION	\$	44,598,975

Section 4. It is estimated that the following revenues will be available in the Special Projects Fund - Grant Project Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

Federal Grants		36,327,724
State Grants		7,807,911
Appropriated Fund Balance		-
Dues		439,065
Interest		-
Local Projects & Fees		24,275
TOTAL GRANT PROJECT ESTIMATED REVENUES		44,598,975

CONSENT ITEM # 2 CONTINUED

Section 5. The following amounts are hereby appropriated in the Special Revenue Fund- Local Projects Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022 in accordance with the Chart of Accounts heretofore established for PTRC:

Administrative Services	990,605
Crime Control and Public Safety	568,037
Health and Human Services (Aging)	385,684
Planning Services	545,267
PTR Development Corporation	240,000
Misc. Local Projects	667,201
Workforce Development	367,699
Weatherization	1,634,700
TOTAL LOCAL PROJECTS APPROPRIATION	5,399,193

Section 6. It is estimated that the following revenues will be available in the Special Revenue Fund - Local Projects Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

APPROPRIATED FUND BALANCE	-
COG DUES and INTEREST	161,178
LOCAL PROJECT FUND FEES	5,238,015
TOTAL LOCAL PROJECT ESTIMATED REVENUES	5,399,193

TOTAL APPROPRIATIONS 50,599,967

Section 7: The Executive Director is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a department or function without limitation and without a report being required.

CONSENT ITEM #2 CONTINUED

PIEDMONT TRIAD REGIONAL COUNCIL

BUDGET BY AREA

7/1/21 to 6/30/22

Revision 3

	Fund 001	Fund 002 & 003	Total	% of Total Budget
Administration	333,381		333,381	0.7%
Administrative Services		990,605	990,605	2.0%
Crime Control and Public Safety	1,842,277	568,037	2,410,314	4.8%
General Fund / Dues		601,799	601,799	1.2%
Health and Human Services (Aging)	25,165,700	385,684	25,551,384	50.5%
Housing Rehab Projects*	3,785,500	-	3,785,500	7.5%
Misc. Local Projects		667,201	667,201	1.3%
Planning Services	1,150,842	545,267	1,696,109	3.4%
PTR Development Corporation	512,676	240,000	752,676	1.5%
Section 8*	3,750,000	-	3,750,000	7.4%
Workforce Development	4,706,076	367,699	5,073,775	10.0%
Weatherization*	3,352,523	1,634,700	4,987,223	9.9%
Totals	<hr/> 44,598,975	<hr/> 6,000,992	<hr/> 50,599,967	

Note:

* *Community Development Programs* 10,888,023 1,634,700 12,522,723 24.7%

CONSENT ITEM #2 CONTINUED

**PIEDMONT TRIAD REGIONAL COUNCIL
BUDGET BY AREA
7/1/21 to 6/30/22
Revision 3**

	Fund 001	Fund 002 & 003	Total	Revision 3 2021-2022	Revision 2 2020-2021	Difference Between Revision 3 and Revision 2
Administration	333,381		333,381	333,381	333,381	-
Administrative Services		990,605	990,605	990,605	801,605	189,000
Crime Control and Public Safety	1,842,277	568,037	2,410,314	2,410,314	2,410,314	-
General Fund / Dues		601,799	601,799	601,799	601,799	-
Health and Human Services (Aging)	25,165,700	385,684	25,551,384	25,551,384	24,858,355	693,029
Housing Rehab Projects	3,785,500	-	3,785,500	3,785,500	3,785,500	-
Misc. Local Projects		667,201	667,201	667,201	667,201	-
Planning Services	1,150,842	545,267	1,696,109	1,696,109	1,187,309	508,800
PTR Development Corporation*	512,676	240,000	752,676	752,676	722,676	30,000
Section 8	3,750,000	-	3,750,000	3,750,000	3,750,000	-
Workforce Development	4,706,076	367,699	5,073,775	5,073,775	4,975,717	98,058
Weatherization	3,352,523	1,634,700	4,987,223	4,987,223	4,987,223	-
Totals	44,598,975	6,000,992	50,599,967	50,599,967	49,081,080	1,518,887
	44,598,975	6,000,992	50,599,967	50,599,967	49,081,080	1,518,887
	-	-	-	-	-	-

CONSENT ITEM # 2 CONTINUED

PIEDMONT TRIAD REGIONAL COUNCIL
TOTAL BUDGET (FUNDS 001, 002 & 003)
7/1/21 to 6/30/22
Revision 3

EXPENDITURES

Salaries	4,787,042
Part Time Salaries - No Benefits	421,953
Fringe Benefits (49.5%)	2,405,497
Insurance & Bonds	7,424
Professional/Legal/Accounting Services	3,483,449
Consultants (sub & youth contractors)	2,914,081
Advertising	16,850
Printing & Binding	5,140
Computer Services & Licensing	308,067
Building Rent	15,000
Equipment Rent	8,500
Utilities	47,000
Trash Disposal/Recycling	24,000
Telephone & Internet	14,975
Postage	0
Publications & Newspapers	1,700
Dues & Memberships	13,693
Supplies	129,804
Special Materials	409,239
Capital Equipment	96,000
Repair & Maintenance	135,589
Travel/Conferences/Training (including participant	1,173,169
Sub-Reciepents	23,778,952
Fringe Benefits Part-Time (7.65%)	32,277
Occupancy Costs	232,057
Notes Payable & Interest exp	345,264
Local Match for Grants	383,376
Indirect Cost (33.5%)	2,172,047
Participant Costs, Development and Work Experier	369,205
Program Support Allocation	260,000
Housing Asst Payments	3,200,000
Weatherization Services	3,408,617
TOTAL EXPENDITURES:	50,599,967

REVENUES

Federal	36,327,724
State	7,807,911
Appropriated Fund Balance	0
Dues and Interest	1,202,042
Local Project Fees and Local Grants	5,262,290
TOTAL REVENUES:	50,599,967

Difference (0)

Fringe Indirect		0.5025	0.285	AGING	CARES	HDCS Suppl Nutr	7-13-21 to 1-12-22	8-1-21 to 9-30-21	HRSA RISE	10-1-21 to 9-30-24	CARES	ARPA	AGING	Legal Svs
		P & A	P&A	P&A	P&A	Vaccine Project	Vaccine Acces	Vaccine Grant	P & A	OMBUDS	Ombuds Svs	Ombuds Svs	HCCBG	
001		10501	10502	10503		00476	10504	10506	10505	10510	10511	10513	10520	10521
REVENUE														
00301	COG DUES	173,857	-	-	-	-	-	-	-	66,918	-	-	-	-
00303	APPROPRIATED FUND BAL													
00311	FEDERAL OR FED PASS THROUGH	624,188	253,501	85,631	184,385	268,267	20,000	709,070	459,160	46,450	50,414	5,880,764	53,375	
00312	STATE	34,205	-	-	-	-	-	-	143,449	-	-	5,535,823	3,140	
00314	INTEREST													
00316	LOCAL PROJECT FUND FEES	-	-	-	-	-	-	-	-	-	-	-	-	-
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW													
TOTAL REVENUES		832,250	253,501	85,631	184,385	268,267	20,000	709,070	669,527	46,450	50,414	11,416,587	56,515	
ORDINANCE INFORMATION IS BY PROGRAM														
Aging														
EXPENSES														
00401	Direct Salaries	376,285	87,410	39,344	82,280	82,002	9,841	144,190	326,718	528	-	-	-	
00402	Part time Salaries - FICA Only	-	-	-	-	-	-	-	-	-	-	-	-	
00409	Fringe Benefits (50.25%)	189,083	43,924	19,770	41,346	41,206	4,945	72,455	164,176	265	-	-	-	
00490	Indirect Costs (28.5%)	161,130	37,430	16,847	35,234	35,114	4,214	61,744	139,905	226	-	-	-	
00411	Insurance & Bonds													
00413	Professional Services	24,000	65,577		16,000	-		270,000						
00414	Legal Services	5,000												
00415	Accounting Services	6,000												
00416	Consultants	-												
00417	Advertising													
00418	Printing & Binding													
00419	Computer Services & Licensing	8,785	1,679	861	500	2,113		6,350	5,870					
00420	Building Rent													
00421	Equipment Rent													
00422	Utilities													
00423	Trash Disposal/Recycling													
00424	Telephone & Internet	400	-			1,000								
00425	Postage													
00426	Publications & Newspapers													
00427	Dues & Memberships	2,500							450					
00428	Supplies	1,000	508		200	5,000		10,000	750					
00429	Special Materials	11,000	11,501	1,717	1,300	41,675	500	80,000	1,250					
00430	Capital Equipment													
00435	Repair & Maintenance													
00438	Mileage & Auto Allowance	9,144	360			15,000	500	15,000	15,000					
00439	Lodging & Meals	2,500	-			1,000		10,000	1,500					
00440	Meeting Exp & Conf Reg	5,000	-			2,000		10,000	4,458					
00441	Travel-Other													
00445	Staff Development & Training													
00448	Outreach & Promotions	-	-		7,525	33,517		14,331	45,431	50,414				
00449	Sub Recipients											11,416,587	56,515	
00450	Fringe Benefit Alloc Part Time (7.65%)													
00451	Occupancy Costs	30,423	5,112	7,092		8,640		15,000	9,450					
00461	Notes Payable & Interest exp													
00489	Local Match for Grants													
00491	Payroll Fees													
00708	Participant Costs													
00716	Participant Development													
00799	Program Support Allocation													
00800	Housing Asst Payments													
00901	Weatherization Services													
00903	HARRP Services													
Page 11 of 42														
April 20, 2022														
TOTAL EXPENSES		832,250	253,501	85,631	184,385	268,267	20,000	709,070	669,527	46,450	50,414	11,416,587	56,515	

Fringe	0.5025				NCDOT Yadkin							CWMTF 2018	CDBG	205J
Indirect	0.285	ARPA	UNCA	UNCA	PTCOG	PTCOG	Valley Reg	EPA BF	EPA BF	CFAT	EDA	homas Built B	Liberty	Jordan Lake
		IID Health F	IID Grant	Nutrition Grant	RPO-G	RPO-I	Bike Plan	Hazardous	Petroleum		BBRC	Preserve Rest	Sewer Project	One Water
001		10535	10583	10584	21000	21010	21012	21021	21022	21041	21104	21222	21223	21224
REVENUE														
00301	COG DUES	-	-	-	28,822	26,867	-	-	-	9,000	-	-	-	-
00303	APPROPRIATED FUND BAL													
00311	FEDERAL OR FED PASS THROUGH	239,262	-	190,894	115,287	106,375	-	25,150	158,179	36,000	500,000	-	116,176	-
00312	STATE	-			-	-	-					-		
00314	INTEREST													
00316	LOCAL PROJECT FUND FEES	-												
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW													
TOTAL REVENUES		239,262	-	190,894	144,109	133,242	-	25,150	158,179	45,000	500,000	-	116,176	-
ORDINANCE INFORMATION IS BY PROGRAM		Planning 1,150,842												
EXPENSES														
00401	Direct Salaries			40,082	59,389	54,733	-	11,406	6,438	21,235	128,968	-	55,761	-
00402	Part time Salaries - FICA Only			-	6,627	6,627								
00409	Fringe Benefits (50.25%)	-	-	20,141	29,843	27,503	-	5,732	3,235	10,671	64,806	-	28,022	-
00490	Indirect Costs (28.5%)	-	-	17,164	27,464	25,470	-	4,884	2,757	9,093	55,226	-	23,878	-
00413	Professional Services	100,000		91,347	500	250					250,000			
00414	Legal Services													
00415	Accounting Services													
00416	Consultants							788	143,562			-		-
00417	Advertising				700	250								
00418	Printing & Binding				250	300								
00419	Computer Services & Licensing				5,250	5,250								
00420	Building Rent													
00421	Equipment Rent													
00422	Utilities													
00423	Trash Disposal/Recycling													
00424	Telephone & Internet													
00425	Postage													
00426	Publications & Newspapers													
00427	Dues & Memberships													
00428	Supplies	1,000			1,500	1,000		1,508	1,509	2,500				
00429	Special Materials	138,262		1,840	-									
00430	Capital Equipment													
00435	Repair & Maintenance													
00438	Mileage & Auto Allowance			8,625	1,500	1,774		832	678	1,501	1,000	-	2,500	
00439	Lodging & Meals			6,788	1,500	1,500		-	-	-	-			
00440	Meeting Exp & Conf Reg			4,907	2,500	2,500		-	-	-	-		1,015	
00441	Travel-Other				1,373	373								
00445	Staff Development & Training													
00448	Outreach & Promotions													
00449	Sub Recipients													
00450	Fringe Benefit Alloc Part Time (7.65%)	-	-	-	507	507	-	-	-	-	-			
00451	Occupancy Costs				5,206	5,205							5,000	
00461	Notes Payable & Interest exp													
00489	Local Match for Grants													
00491	Payroll Fees													
00708	Participant Costs													
00716	Participant Development													
00799	Program Support Allocation													
00800	Housing Asst Payments													
00901	Weatherization Services													
00903	HARRP Services													
TOTAL EXPENSES		239,262	-	190,894	144,109	133,242	-	25,150	158,179	45,000	500,000	-	116,176	-
		-	-	-	-	-	-	-	-	-	-	-	-	-

Fringe Indirect	0.5025	205J Richland Creel	205J Denton Stormwater	DAVIE TRANSP	FRI-COUNTY RE-ENTRY	DOC RE-ENTRY	WS CDBG RE-ENTRY	CITY OF HI RE-ENTRY	LRC Intermediary Ag	LRC Adm	DAVID TECS	ROCK TECS	STOKES TECS	WILKES TECS	YADKIN TECS
001		21225	21226	30620	30700	30702	30703	30704	30713	30714	30812	30813	30815	30816	30817
REVENUE															
00301	COG DUES	1,438	3,044	-	-	-	-	-	-	-	-	-	-	-	-
00303	APPROPRIATED FUND BAL														
00311	FEDERAL OR FED PASS THROUGH	5,047	19,457		57,974		31,150	14,194							
00312	STATE			2,800					127,500	70,954	250,000	270,000	99,500	250,000	120,000
00314	INTEREST														
00316	LOCAL PROJECT FUND FEES														
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW														
TOTAL REVENUES		6,485	22,501	2,800	57,974	-	31,150	14,194	127,500	70,954	250,000	270,000	99,500	250,000	120,000
ORDINANCE INFORMATION IS BY PROGRAM				CJP											
				1,842,277											
EXPENSES															
00401	Direct Salaries	3,359	11,237	-	-	-	16,134	-	37,782	5,854	11,964	11,964	11,964	11,964	11,964
00402	Part time Salaries - FICA Only														
00409	Fringe Benefits (50.25%)	1,688	5,647	-	-	-	8,107	-	18,985	2,942	6,012	6,012	6,012	6,012	6,012
00490	Indirect Costs (28.5%)	1,438	4,812	-	-	-	6,909	-	16,179	2,507	5,123	5,123	5,123	5,123	28,527
00411	Insurance & Bonds														
00413	Professional Services				49,549			14,194	44,964	59,651	205,530	224,436	70,139	201,640	73,497
00414	Legal Services														
00415	Accounting Services														
00416	Consultants														
00417	Advertising														
00418	Printing & Binding														
00419	Computer Services & Licensing											6,100		-	
00420	Building Rent														
00421	Equipment Rent										2,500				
00422	Utilities														
00423	Trash Disposal/Recycling														
00424	Telephone & Internet				1,275										
00425	Postage														
00426	Publications & Newspapers														
00427	Dues & Memberships														
00428	Supplies										1,000	2,500	1,000	4,999	
00429	Special Materials										5,609	3,603			
00430	Capital Equipment														
00435	Repair & Maintenance														
00438	Mileage & Auto Allowance		805		2,000						2,000	2,500	-	-	
00439	Lodging & Meals														
00440	Meeting Exp & Conf Reg														
00441	Travel-Other				2,800										
00445	Staff Development & Training				2,000							2,500			10,000
00448	Outreach & Promotions														
00449	Sub Recipients														
00450	Fringe Benefit Alloc Part Time (7.65%)														
00451	Occupancy Costs				3,150										
00461	Notes Payable & Interest exp														
00489	Local Match for Grants														
00491	Payroll Fees														
00708	Participant Costs								9,590		10,262	5,262	5,262	10,262	
00716	Participant Development														
00799	Program Support Allocation														
00800	Housing Asst Payments														
00901	Weatherization Services														
00903	HARRP Services														
TOTAL EXPENSES		6,485	22,501	2,800	57,974	-	31,150	14,194	127,500	70,954	250,000	270,000	99,500	250,000	120,000
		-	-	-	-	-	-	-	-	-	-	-	-	-	-

Fringe		0.5025	DAVIE	SURRY	ROWAN CO	ZSR LRC	PSN	WIA	WIA	WIA	WIA	WIA	WIA	
Indirect		0.285	TECS	TECS	TECS	NOTIF		ADULT-REV	ADULT-REV	ADULT-EXP	DW-REV	DW-REV	DW-EXP	WIA
001			30818	30819	30831	30850	30851	52000	52001	52099	52500	52501	52599	YOUTH-REV
001														
00301	COG DUES		-	-	-	-	-	-	-	-	-	-	-	-
00303	APPROPRIATED FUND BAL													
00311	FEDERAL OR FED PASS THROUGH							330,660	1,041,623		203,196	877,030		209,150
00312	STATE		91,000	190,000	250,000	2,000	15,205							
00314	INTEREST													
00316	LOCAL PROJECT FUND FEES													
00399	FUND BAL - RESTRICTED GRANT/PROJECT													
	TRANSFER - ADULT & DW													
TOTAL REVENUES			91,000	190,000	250,000	2,000	15,205	330,660	1,041,623	-	203,196	877,030	-	209,150
	ORDINANCE INFORMATION IS BY PROGRAM								WIOA		4,706,076			
00401	Direct Salaries		11,964	55,262	11,964	-	3,219	-	-	281,962	-	-	173,128	-
00402	Part time Salaries - FICA Only									9,142			9,142	
00409	Fringe Benefits (50.25%)		6,012	27,769	6,012	-	1,618	-	-	141,686	-	-	86,997	-
00490	Indirect Costs (28.5%)		30,140	23,664	5,123	-	1,379	-	-	43,241	-	-	26,929	-
00411	Insurance & Bonds													
00413	Professional Services		42,884	83,305	226,901	-	8,989							
00414	Legal Services													
00415	Accounting Services													
00416	Consultants													
00417	Advertising													
00418	Printing & Binding													
00419	Computer Services & Licensing		-							2,637			3,521	
00420	Building Rent												-	
00421	Equipment Rent													
00422	Utilities													
00423	Trash Disposal/Recycling													
00424	Telephone & Internet												-	
00425	Postage													
00426	Publications & Newspapers													
00427	Dues & Memberships													
00428	Supplies			-		-								
00429	Special Materials													
00430	Capital Equipment									3,000			3,000	
00435	Repair & Maintenance													
00438	Mileage & Auto Allowance					2,000								
00439	Lodging & Meals													
00440	Meeting Exp & Conf Reg			-		-								
00441	Travel-Other												-	
00445	Staff Development & Training													
00448	Outreach & Promotions													
00449	Sub Recipients									725,000			675,000	
00450	Fringe Benefit Alloc Part Time (7.65%)									700			699	
00451	Occupancy Costs									6,810			6,810	
00461	Notes Payable & Interest exp													
00489	Local Match for Grants													
00491	Payroll Fees													
00708	Participant Costs									63,105			-	
00716	Participant Development													
00799	Program Support Allocation									95,000			95,000	
00800	Housing Asst Payments													
00901	Weatherization Services													
00903	HARRP Services													
TOTAL EXPENSES			91,000	190,000	250,000	2,000	15,205	-	-	1,372,283	-	-	1,080,226	-
			-	-	-	-	-	330,660	1,041,623	(1,372,283)	203,196	877,030	(1,080,226)	209,150

Fringe		0.5025		53003	53003								
Indirect		0.285	WIA	WIA	WIA	WIA	WIA	4050 IFA	Finish Line	Finish Line	Finish Line	FLG	Finish Line
			YOUTH-REV	YOUTH-EXP	ADMIN-Revenue	ADMIN-Revenue	ADMIN-Expense	Cost	DCCC	FTCC	RCC	SCC	PCC
001			52901	52999	53000	53001	53100	53204	53211	53212	53214	53215	53219
REVENUE													
00301	COG DUES	-	-	-	-	-	-	-	-	-	-	-	-
00303	APPROPRIATED FUND BAL	-	-	-	-	-	-	-	-	-	-	-	-
00311	FEDERAL OR FED PASS THROUGH	1,041,812		177,459	328,941			98,058	14,661	121,920	15,391	13,147	-
00312	STATE												
00314	INTEREST												
00316	LOCAL PROJECT FUND FEES												
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW												
	TOTAL REVENUES	1,041,812	-	177,459	328,941	-	-	98,058	14,661	121,920	15,391	13,147	-
ORDINANCE INFORMATION IS BY PROGRAM													
EXPENSES													
00401	Direct Salaries	-	106,017	-	-	150,223	-	-	-	-	-	-	-
00402	Part time Salaries - FICA Only	-	9,141	-	-	-	-	-	-	-	-	-	-
00409	Fringe Benefits (50.25%)	-	53,274	-	-	75,487	-	-	-	-	-	-	-
00490	Indirect Costs (28.5%)	-	16,871	-	-	225,974	-	-	-	-	-	-	-
00411	Insurance & Bonds												
00413	Professional Services					5,000							
00414	Legal Services												
00415	Accounting Services												
00416	Consultants												
00417	Advertising												
00418	Printing & Binding												
00419	Computer Services & Licensing		1,125			7,357							
00420	Building Rent		-										
00421	Equipment Rent												
00422	Utilities												
00423	Trash Disposal/Recycling												
00424	Telephone & Internet		-										
00425	Postage												
00426	Publications & Newspapers					200							
00427	Dues & Memberships												
00428	Supplies												
00429	Special Materials												
00430	Capital Equipment												
00435	Repair & Maintenance												
00438	Mileage & Auto Allowance					1,500							
00439	Lodging & Meals					3,500							
00440	Meeting Exp & Conf Reg					14,855							
00441	Travel-Other		-			5,000							
00445	Staff Development & Training					2,304							
00448	Outreach & Promotions												
00449	Sub Recipients		880,000					98,058	14,661	121,920	15,391	13,147	
00450	Fringe Benefit Alloc Part Time (7.65%)		699			-							
00451	Occupancy Costs		6,810			15,000							
00461	Notes Payable & Interest exp												
00489	Local Match for Grants												
00491	Payroll Fees												
00708	Participant Costs		107,025										
00716	Participant Development												
00799	Program Support Allocation		70,000										
00800	Housing Asst Payments												
00901	Weatherization Services												
00903	HARRP Services												
Page 16 of 42													
April 20, 2022													
	TOTAL EXPENSES	-	1,250,962	-	-	506,400	98,058	14,661	121,920	15,391	13,147	-	-
		1,041,812	(1,250,962)	177,459	328,941	(506,400)	-	-	-	-	-	-	-

Fringe													0.5025	
Indirect													0.285	
		Yadkin	Bulington	Davidson	Guilford	Mecklenburg	Alamance	Ashe	Montgomery	Rockingham	Surry	Wilkes	ESFR	INDIRECT
		ESFR19	CD Admin	ESFR20	ESFR20	ESFR20	ESFR21	ESFR21	ESFR21	ESFR21	ESFR21	ESFR21	Operations	
001		80526	80528	80529	80530	80531	80532	80533	80534	80535	80536	80537	81010	00400
REVENUE														
00301	COG DUES	-	-	-	-	-	-	-	-	-	-	-	-	-
00303	APPROPRIATED FUND BAL													
00311	FEDERAL OR FED PASS THROUGH	90,000	97,500	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	730,000	
00312	STATE													
00314	INTEREST													
00316	LOCAL PROJECT FUND FEES													
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW													
TOTAL REVENUES		90,000	97,500	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	730,000	-
ORDINANCE INFORMATION IS BY PROGRAM														
EXPENSES														
00401	Direct Salaries		49,929	-	-	-	-	-	-	-	-	-	197,298	653,682
00402	Part time Salaries - FICA Only												5,000	97,077
00409	Fringe Benefits (50.25%)	-	25,089	-	-	-	-	-	-	-	-	-	99,143	328,475
00490	Indirect Costs (28.5%)	-	21,380	-	-	-	-	-	-	-	-	-	86,020	(1,801,853)
00411	Insurance & Bonds												2,000	50,000
00413	Professional Services												208,500	26,750
00414	Legal Services													-
00415	Accounting Services													50,000
00416	Consultants	90,000		90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000		-
00417	Advertising													50,000
00418	Printing & Binding													-
00419	Computer Services & Licensing												4,000	100,000
00420	Building Rent													-
00421	Equipment Rent													85,000
00422	Utilities													-
00423	Trash Disposal/Recycling													-
00424	Telephone & Internet												1,200	25,250
00425	Postage													25,000
00426	Publications & Newspapers													-
00427	Dues & Memberships												2,893	50,000
00428	Supplies												15,000	125,000
00429	Special Materials												25,000	
00430	Capital Equipment													
00435	Repair & Maintenance												17,963	15,000
00438	Mileage & Auto Allowance		502										20,000	40,000
00439	Lodging & Meals												14,000	40,000
00440	Meeting Exp & Conf Reg												12,000	36,673
00441	Travel-Other												4,400	29,925
00445	Staff Development & Training													40,301
00448	Outreach & Promotions												3,000	
00449	Sub Recipients													
00450	Fringe Benefit Alloc Part Time (7.65%)	-	-	-	-	-	-	-	-	-	-	-	383	7,426
00451	Occupancy Costs		600										12,200	241,488
00461	Notes Payable & Interest exp													-
00489	Local Match for Grants													
00491	Payroll Fees													55,000
00708	Participant Costs													
00716	Participant Development													
00799	Program Support Allocation													
00800	Housing Asst Payments													
00901	Weatherization Services													
00903	HARRP Services													
Page 19 of 42														
April 20, 2022														
TOTAL EXPENSES		90,000	97,500	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	730,000	370,194
(from Fund 002)														

Fringe		0.5025
Indirect		0.285
		TOTAL
		BUDGET
001		FUND 001
REVENUE		
00301	COG DUES	439,065
00303	APPROPRIATED FUND BAL	-
00311	FEDERAL OR FED PASS THROUGH	36,327,724
00312	STATE	7,807,911
00314	INTEREST	-
00316	LOCAL PROJECT FUND FEES	24,275
00399	FUND BAL - RESTRICTED GRANT/PROJECT	-
	TRANSFER - ADULT & DW	-
TOTAL REVENUES		44,598,975
	ORDINANCE INFORMATION IS BY PROGRAM	48,384,475
EXPENSES		
00401	Direct Salaries	4,845,050
00402	Part time Salaries - FICA Only	164,076
00409	Fringe Benefits (50.25%)	2,434,645
00490	Indirect Costs (28.5%)	(370,194)
00411	Insurance & Bonds	52,300
00413	Professional Services	2,720,187
00414	Legal Services	7,500
00415	Accounting Services	61,500
00416	Consultants	2,612,328
00417	Advertising	51,850
00418	Printing & Binding	1,550
00419	Computer Services & Licensing	217,876
00420	Building Rent	-
00421	Equipment Rent	87,500
00422	Utilities	-
00423	Trash Disposal/Recycling	-
00424	Telephone & Internet	40,225
00425	Postage	25,000
00426	Publications & Newspapers	1,700
00427	Dues & Memberships	57,493
00428	Supplies	214,774
00429	Special Materials	356,822
00430	Capital Equipment	36,000
00435	Repair & Maintenance	59,843
00438	Mileage & Auto Allowance	217,589
00439	Lodging & Meals	125,888
00440	Meeting Exp & Conf Reg	130,058
00441	Travel-Other	65,693
00445	Staff Development & Training	145,013
00448	Outreach & Promotions	279,036
00449	Sub Recipients	23,735,619
00450	Fringe Benefit Alloc Part Time (7.65%)	12,551
00451	Occupancy Costs	456,295
00461	Notes Payable & Interest exp	-
00489	Local Match for Grants	-
00491	Payroll Fees	55,000
00708	Participant Costs	210,768
00716	Participant Development	-
00799	Program Support Allocation	260,000
00800	Housing Asst Payments	3,200,000
00901	Weatherization Services	1,289,256
00903	HARRP Services	738,184
TOTAL EXPENSES		44,598,975

Fringe Indirect	0.5025	Occupancy Costs	IT Services	EMS COUNCIL	SAFETY PARTNERSHIP	LRO Finance Officer	EMS BURWELL AWARD	EAP	DRUG TESTING	VACATION LEAVE	Upper Cape Fear	PTR Dev Corp	EDU	EMS	PTRDC Workforce Talent Porta;	PTRDC BCBS/PTRC Food Initi	DUKE POWER MIS	AGING FAN PROG RESERVE	DAVIE NIICAC	STOKES NIICAC		
	TRAINING												CONF	10547							10548	10549
002		00403	00404	00440	00441	00442	00443	00446	00447	00448	00461	00462	00466	00468	00470	00471	10547	10548	10549	10550	10553	
REVENUE																						
00301																						
00303																						
00311																						
00312																						
00314																						
00310																						
00316		452,010	74,191	5,000	4,000	1,000	15,000	3,000	10,000	100,000	20,000	40,000		3,000	35,000	165,000	15,000	20,000	20,000	1,000	2,000	
00399																						
TOTAL REVENUES																						
		452,010	74,191	5,000	4,000	1,000	15,000	3,000	10,000	100,000	20,000	40,000	-	3,000	35,000	165,000	15,000	20,000	20,000	1,000	2,000	
ORDINANCE INFORMATION																						
				Misc Local	667,201															Aging	385,684	
EXPENSES																						
00401		-	-	-	-	-	-	-	-	-	-	-	-	-	-	47,849	-	-	-	-	-	
00402																						
00409		-	-	-	-	-	-	-	-	-	-	-	-	-	-	24,044	-	-	-	-	-	
00490		-	-	-	-	-	-	-	-	-	-	-	-	-	-	20,490	-	-	-	-	-	
00411																						
00413																						
00414																						
00415																						
00416																						
00417																						
00418										100,000	18,500	36,500										
00414												2,000									7,000	
00415												1,500										
00416															34,000	32,617						
00417																10,000						
00419			74,191														20,000	15,000				
00420																						
00421																						
00422		47,000																				
00423		24,000																				
00424																						
00425																						
00426																						
00427		5,000																				
00428																					2,000	
00429																						
00430																						
00435		30,746																				
00438																						
00439											500			3,000						4,000	1,000	2,000
00440											1,000				1,000	10,000			3,000			
00441				5,000	4,000	1,000	15,000	3,000	10,000													
00445																						
00448																						
00449																						
00450																						
00451																						
00461		345,264	-																			
00489																						
00491																						
00708																						
00716																						
00799																						
00800																						
00901																						
00903																						
TOTAL EXPENSES																						
		452,010	74,191	5,000	4,000	1,000	15,000	3,000	10,000	100,000	20,000	40,000	-	3,000	35,000	165,000	15,000	20,000	20,000	1,000	2,000	
BALANCING																						
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	

	0.5025	ELDER	West Health			KBR Public	BC NC Fou	CRIMINAL	CRIMINAL	OB BARKE	CATAWBA	SOAR	WSF	DAVIE	DAVIE	STOKES	SURRY	SURRY	YADKIN	YADKIN	STATESVILL	
Indirect	0.285	SURRY	ABUSE	UNC	COMPASS	Fee For	Education Valt	Public Ed	JUSTICE	JUSTICE	CO FOUN	RE-ENTRY	RE-ENTRY	Housing	PRETRIAL	PRETRIAL	PRETRIAL	PRETRIAL	PRETRIAL	PRETRIAL	REENTRY	
		NHCAC	WALK	Study	STUDY	Service	Based Care	Value Based	MISC	LOCAL	PROJECT			Needs Assm	ADMIN	LOCAL	ADMIN	ADMIN	LOCAL	ADMIN	LOCAL	
002		10554	10558	10577	10580	10600	10601	10602	30000	30705	30708	30710	30711	30715	30800	30802	30803	30804	30806	30807	30809	30810
REVENUE																						
00301	COG DUES																					
00303	APPROPRIATED FUND BAL																					
00311	FEDERAL OR FED PASS THROUGH																					
00312	STATE																					
00314	INTEREST																					
00310	LOCAL GRANTS																					
00316	LOCAL PROJECT FUND FEES	1,000	15,000	1,000	34,979	10,000	159,332	106,373	-	50,000	55,843	15,700	10,000	-	25,699	95,187	71,652	29,000	111,100	14,109	83,223	6,524
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW																					
TOTAL REVENUES		1,000	15,000	1,000	34,979	10,000	159,332	106,373	-	50,000	55,843	15,700	10,000	-	25,699	95,187	71,652	29,000	111,100	14,109	83,223	6,524
ORDINANCE INFORMATION																						
										CJP	568,037											
EXPENSES																						
00401	Direct Salaries	-	-	-	-	-	-	-	-					5,180	11,964	58,415	1,854	14,852	56,422	7,225	54,656	
00402	Part time Salaries - FICA Only	-	-	-	-	-	-	-	-													
00409	Fringe Benefits (50.25%)	-	-	-	-	-	-	-	-					2,602	6,012	29,354	932	7,463	28,352	3,630	27,465	-
00490	Indirect Costs (28.5%)	-	-	-	-	-	-	-	-					2,218	5,123	-	794	6,360	24,161	3,091	-	-
00411	Insurance & Bonds														2,600							
00413	Professional Services			1,000	34,979		159,332	106,373		10,000		15,700				68,072					6,524	
00414	Legal Services																					
00415	Accounting Services																					
00416	Consultants (subcontractors)																					
00417	Advertising																					
00418	Printing & Binding																			163	1,102	
00419	Computer Services & Licensing					5,000										6,250						
00420	Building Rent																					
00421	Equipment Rent										6,000											
00422	Utilities																					
00423	Trash Disposal/Recycling																					
00424	Telephone & Internet																					
00425	Postage																					
00426	Publications & Newspapers																					
00427	Dues & Memberships																					
00428	Supplies										6,147	18,656				1,168		325	1,234			
00429	Special Materials										10,394											
00430	Capital Equipment																					
00435	Repair & Maintenance																					
00438	Mileage & Auto Allowance	1,000									2,459							-	931			
00439	Lodging & Meals																					
00440	Meeting Exp & Conf Reg		15,000			5,000																
00441	Travel-Other																					
00445	Staff Development & Training											15,000	10,000									
00448	Outreach & Promotions																					
00449	Sub Recipients																					
00450	Fringe Benefit Alloc Part Time (7.65%)																					
00451	Occupancy Costs																					
00461	Notes Payable & Interest exp																					
00489	Local Match for Grants																					
00491	Payroll Fees																					
00708	Participant Costs											27,187										
00716	Participant Development																					
00799	Program Support Allocation																					
00800	Housing Asst Payments																					
00901	Weatherization Services																					
00903	HARRP Services																					
TOTAL EXPENSES		1,000	15,000	1,000	34,979	10,000	159,332	106,373	-	50,000	55,843	15,700	10,000	-	25,699	95,187	71,652	29,000	111,100	14,109	83,223	6,524
BALANCING		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√

Indirect	0.5025	0.285	Stormwater SMART	Stormwater SMART-MM	Planning Board	GIS Services	Jonesville Planning Svs	WS Foundation Bob Pate	Archdale Stormwater Mappin	Asheboro Parks	Lewisville Stormwater Ma	Surry TDA	Davidson Co Zoning Ordinance	Montgomery Current Planning	NCSU BAND NC	Alamance GREAT	Yadkin River State Trail Map Advisory Board	CADS	Summerfield LDP	Gibsonville LDP	
002			40020	40021	40030	40133	40158	40189	40209	40210	40212	40214	40220	40221	40222	40223	40224	40225	40227	40228	
REVENUE																					
00301	COG DUES	116,178	45,000																		
00303	APPROPRIATED FUND BAL																				
00311	FEDERAL OR FED PASS THROUGH																				
00312	STATE																				
00314	INTEREST																				
00310	LOCAL GRANTS																				
00316	LOCAL PROJECT FUND FEES	-	2,500	1,500	2,250	15,000	3,500		14,326	17,615	3,689	3,987	6,975	15,000	3,232	2,220	10,747	1,500	44,285	36,858	
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW																				
TOTAL REVENUES		116,178	47,500	1,500	2,250	15,000	3,500		14,326	17,615	3,689	3,987	6,975	15,000	3,232	2,220	10,747	1,500	44,285	36,858	
ORDINANCE INFORMATION																					
			Planning	545,267																	
EXPENSES																					
00401	Direct Salaries	34,384	6,160	-	1,165	4,000			6,902	8,865	1,910	2,065	3,587	7,510	379	1,020	5,437		9,299	14,307	
00402	Part time Salaries - FICA Only	-																			
00409	Fringe Benefits (50.25%)	17,278	3,095	-	585	2,010	-		3,468	4,455	960	1,038	1,802	3,774	190	513	2,732	-	4,673	7,189	
00490	Indirect Costs (28.5%)	14,724	2,638	-	499	1,713	-		2,955	3,796	818	884	1,536	3,216	162	437	2,328	-	3,982	6,126	
00411	Insurance & Bonds	988	1,536																		
00413	Professional Services	20,803													2,501				25,830	9,236	
00414	Legal Services																				
00415	Accounting Services																				
00416	Consultants (subcontractors)	11,000	32,571																		
00417	Advertising	-	1,500				3,500														
00418	Printing & Binding	-																			
00419	Computer Services & Licensing	2,500																			
00420	Building Rent	-																			
00421	Equipment Rent	-																			
00422	Utilities																				
00423	Trash Disposal/Recycling																				
00424	Telephone & Internet																				
00425	Postage	-																			
00426	Publications & Newspapers	-																			
00427	Dues & Memberships	-																			
00428	Supplies	2,500																			
00429	Special Materials	2,500																			
00430	Capital Equipment																				
00435	Repair & Maintenance																				
00438	Mileage & Auto Allowance	1,000			1	250			1,001	499	1		50	500		250	250		501		
00439	Lodging & Meals	1,000							-												
00440	Meeting Exp & Conf Reg	1,000		1,500		3,527			-												
00441	Travel-Other																				
00445	Staff Development & Training																	1,500			
00448	Outreach & Promotions	251																			
00449	Sub Recipients																				
00450	Fringe Benefit Alloc Part Time (7.65%)	-																			
00451	Occupancy Costs	6,250																			
00461	Notes Payable & Interest exp					3,500															
00489	Local Match for Grants																				
00491	Payroll Fees																				
00708	Participant Costs																				
00716	Participant Development																				
00799	Program Support Allocation																				
00800	Housing Asst Payments																				
00901	Weatherization Services																				
00903	HARRP Services																				
TOTAL EXPENSES		116,178	47,500	1,500	2,250	15,000	3,500		14,326	17,615	3,689	3,987	6,975	15,000	3,232	2,220	10,747	1,500	44,285	36,858	
BALANCING		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	

Fringe		4 Year Project													High Point					
Indirect		Liberty	Montgomery	Rockingham	Ramseur	Reidsville	Jamestown	Randleman	Regional	Forsyth	Regional	Reidsville Area	Youth Summit	Golden Leaf	Mangement Ser	Forsyth Co	K'ville	Regional	Rockingham	High Point
0.5025		ADA	GIS Service	Planning Svs	LDP	LDP	Utility GIS	LDP	& Non Billing	ROAP	Collaboration	Found -Youth	Council	Transportation	Misc	Pay & Class	Pay Study	Drug Test	Pay Study	Pay Study
0.285		40229	40230	40231	40232	40233	40234	40235	42000	53501	53502	53506	53507	53508	60100	60107	60108	60112	60122	60128
REVENUE																				
00301 COG DUES																				
00303 APPROPRIATED FUND BAL																				
00311 FEDERAL OR FED PASS THROUGH																				
00312 STATE																				
00314 INTEREST																				
00310 LOCAL GRANTS																				
00316 LOCAL PROJECT FUND FEES																				
00399 FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW																				
TOTAL REVENUES																				
ORDINANCE INFORMATION																				
EXPENSES																				
00401 Direct Salaries																				
00402 Part time Salaries - FICA Only																				
00409 Fringe Benefits (50.25%)																				
00490 Indirect Costs (28.5%)																				
00411 Insurance & Bonds																				
00413 Professional Services																				
00414 Legal Services																				
00415 Accounting Services																				
00416 Consultants (subcontractors)																				
00417 Advertising																				
00418 Printing & Binding																				
00419 Computer Services & Licensing																				
00420 Building Rent																				
00421 Equipment Rent																				
00422 Utilities																				
00423 Trash Disposal/Recycling																				
00424 Telephone & Internet																				
00425 Postage																				
00426 Publications & Newspapers																				
00427 Dues & Memberships																				
00428 Supplies																				
00429 Special Materials																				
00430 Capital Equipment																				
00435 Repair & Maintenance																				
00438 Mileage & Auto Allowance																				
00439 Lodging & Meals																				
00440 Meeting Exp & Conf Reg																				
00441 Travel-Other																				
00445 Staff Development & Training																				
00448 Outreach & Promotions																				
00449 Sub Recipients																				
00450 Fringe Benefit Alloc Part Time (7.65%)																				
00451 Occupancy Costs																				
00461 Notes Payable & Interest exp																				
00489 Local Match for Grants																				
00491 Payroll Fees																				
00708 Participant Costs																				
00716 Participant Development																				
00799 Program Support Allocation																				
00800 Housing Asst Payments																				
00901 Weatherization Services																				
00903 HARRP Services																				
TOTAL EXPENSES																				
BALANCING																				

Indirect	0.5025	LRCOG				FYE 2021-2024				FYE 2022-2025				FYE 2022-2024			
	0.285	CCOG Moores	Maxton	Statesville	TJCOG-Chatham	Montgomery	Weaverville	TJCOG-Pittsboro	Thomasville	Mt. Airy	Warrenton	Shelby	Morehead	Conover	Asheboro	TJCOG-Fuquay-Var	
		Pay & Class	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Asst City Mgr Search	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Market Pay Study	Market Study	
002		62204	62237	62242	62249	62256	62257	62258	62259	62260	62261	62262	62263	62264	62265	62266	
REVENUE																	
00301	COG DUES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
00303	APPROPRIATED FUND BAL																
00311	FEDERAL OR FED PASS THROUGH																
00312	STATE																
00314	INTEREST																
00310	LOCAL GRANTS																
00316	LOCAL PROJECT FUND FEES	8,000	5,850	12,000	17,850	6,500	7,500	13,000	4,250	18,000	2,500	6,200	6,400	13,500	9,000	5,280	
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL REVENUES		8,000	5,850	12,000	17,850	6,500	7,500	13,000	4,250	18,000	2,500	6,200	6,400	13,500	9,000	5,280	
ORDINANCE INFORMATION																	
EXPENSES																	
00401	Direct Salaries	3,884	-	500	9,116	500	-	500	2,149	2,500	-	-	-	1,000	4,532	-	
00402	Part time Salaries - FICA Only	-	4,048	7,796		3,820	5,241	8,519		9,415	1,699	4,301	4,446	8,183		3,636	
00409	Fringe Benefits (50.25%)	1,952	-	251	4,581	251	-	251	1,080	1,256	-	-	-	503	2,277	-	
00490	Indirect Costs (28.5%)	1,663	1,242	2,606	3,904	1,386	1,608	2,828	920	3,959	521	1,320	1,364	2,939	1,941	1,115	
00411	Insurance & Bonds																
00413	Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
00414	Legal Services																
00415	Accounting Services																
00416	Consultants (subcontractors)																
00417	Advertising																
00418	Printing & Binding																
00419	Computer Services & Licensing																
00420	Building Rent																
00421	Equipment Rent																
00422	Utilities																
00423	Trash Disposal/Recycling																
00424	Telephone & Internet																
00425	Postage																
00426	Publications & Newspapers																
00427	Dues & Memberships																
00428	Supplies																
00429	Special Materials																
00430	Capital Equipment																
00435	Repair & Maintenance																
00438	Mileage & Auto Allowance	501	250	251	249	251	250	250	101	150	150	250	250	249	250	251	
00439	Lodging & Meals																
00440	Meeting Exp & Conf Reg																
00441	Travel-Other																
00445	Staff Development & Training																
00448	Outreach & Promotions																
00449	Sub Recipients																
00450	Fringe Benefit Alloc Part Time (7.65%)	-	310	596	-	292	401	652	-	720	130	329	340	626	-	278	
00451	Occupancy Costs																
00461	Notes Payable & Interest exp																
00489	Local Match for Grants																
00491	Payroll Fees																
00708	Participant Costs																
00716	Participant Development																
00799	Program Support Allocation																
00800	Housing Asst Payments																
00901	Weatherization Services																
00903	HARRP Services																
TOTAL EXPENSES		8,000	5,850	12,000	17,850	6,500	7,500	13,000	4,250	18,000	2,500	6,200	6,400	13,500	9,000	5,280	
BALANCING		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
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	0.5025															
Indirect	0.285	Trinity	Tobaccoville	Metropolitan Sewerage District	Spindale Police & Fire	Creedmore	Iredell Co.	Caldwell Co.	Burlington	CFCOG Brunswick Co.	CFCOG Surf City	CFCOG Lake Waccamaw	Kings Mountain	New Bern	Trinity	
002		Executive Search	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Market Study	Pay Study	Executive Search	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Pay & Class	Manager Search	
		62267	62268	62269	62270	62271	62272	62273	62274	62275	62276	62277	62278	62279	62280	
REVENUE																
00301	COG DUES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
00303	APPROPRIATED FUND BAL															
00311	FEDERAL OR FED PASS THROUGH															
00312	STATE															
00314	INTEREST															
00310	LOCAL GRANTS															
00316	LOCAL PROJECT FUND FEES	6,000	1,600	16,600	1,700	6,500	45,000	22,000	24,000	85,000	15,000	5,000	28,000	20,000	6,000	
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	TOTAL REVENUES	6,000	1,600	16,600	1,700	6,500	45,000	22,000	24,000	85,000	15,000	5,000	28,000	20,000	6,000	
ORDINANCE INFORMATION																
EXPENSES																
00401	Direct Salaries	-	803	-	-	-	2,500	-	12,327	-	-	-	-	-	3,004	
00402	Part time Salaries - FICA Only	4,265	-	11,820	1,048	4,590	28,861	15,795	-	60,724	10,121	3,433	20,061	14,277	-	
00409	Fringe Benefits (50.25%)	-	404	-	-	-	1,256	-	6,194	-	-	-	-	-	1,510	
00490	Indirect Costs (28.5%)	1,308	344	3,626	321	1,408	9,925	4,846	5,278	18,630	3,105	1,053	6,155	4,380	1,286	
00411	Insurance & Bonds															
00413	Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
00414	Legal Services															
00415	Accounting Services															
00416	Consultants (subcontractors)															
00417	Advertising															
00418	Printing & Binding															
00419	Computer Services & Licensing															
00420	Building Rent															
00421	Equipment Rent															
00422	Utilities															
00423	Trash Disposal/Recycling															
00424	Telephone & Internet															
00425	Postage															
00426	Publications & Newspapers															
00427	Dues & Memberships															
00428	Supplies															
00429	Special Materials															
00430	Capital Equipment															
00435	Repair & Maintenance															
00438	Mileage & Auto Allowance	101	49	250	251	151	250	151	201	1,001	1,000	251	249	251	200	
00439	Lodging & Meals															
00440	Meeting Exp & Conf Reg															
00441	Travel-Other															
00445	Staff Development & Training															
00448	Outreach & Promotions															
00449	Sub Recipients															
00450	Fringe Benefit Alloc Part Time (7.65%)	326	-	904	80	351	2,208	1,208	-	4,645	774	263	1,535	1,092	-	
00451	Occupancy Costs															
00461	Notes Payable & Interest exp															
00489	Local Match for Grants															
00491	Payroll Fees															
00708	Participant Costs															
00716	Participant Development															
00799	Program Support Allocation															
00800	Housing Asst Payments															
00901	Weatherization Services															
00903	HARRP Services															
	TOTAL EXPENSES	6,000	1,600	16,600	1,700	6,500	45,000	22,000	24,000	85,000	15,000	5,000	28,000	20,000	6,000	
	BALANCING	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		√	√	√	√	√	√	√	√	√	√	√	√	√	√	

Indirect	0.5025	Wilson	Gibsonville	Spencer	Bischoe	Mocksville	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF	DEC HHF
0.285		Pay & Class	Pay & Class	HR Services	Pay & Class	Pay & Class	Admin	Alamance	Caswell	Davidson	Forsyth	Gulfford	Randolph	Rockingham	Admin	Ops
002		62281	62282	62283	62284	62285	70400	70401	70402	70403	70404	70405	70406	70407	70440	70450
REVENUE																
00301	COG DUES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00303	APPROPRIATED FUND BAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00311	FEDERAL OR FED PASS THROUGH	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00312	STATE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00314	INTEREST	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00310	LOCAL GRANTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00316	LOCAL PROJECT FUND FEES	2,000	7,500	10,000	5,500	5,000	19,650	55,000	4,000	25,500	115,000	135,000	18,000	40,500	42,500	850,000
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL REVENUES		2,000	7,500	10,000	5,500	5,000	19,650	55,000	4,000	25,500	115,000	135,000	18,000	40,500	42,500	850,000
ORDINANCE INFORMATION																
							Weatherization	1,634,700								
EXPENSES																
00401	Direct Salaries			5,050			-	-	-	-	-	-	-	-	-	17,000
00402	Part time Salaries - FICA Only	1,301	5,241		3,795	3,434	-	-	-	-	-	-	-	-	-	-
00409	Fringe Benefits (50.25%)	-	-	2,538	-	-	-	-	-	-	-	-	-	-	-	8,543
00490	Indirect Costs (28.5%)	399	1,608	2,163	1,164	1,054	19,650	-	-	-	-	-	-	-	32,343	7,280
00411	Insurance & Bonds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00413	Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00414	Legal Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00415	Accounting Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00416	Consultants (subcontractors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00417	Advertising	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00418	Printing & Binding	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00419	Computer Services & Licensing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00420	Building Rent	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00421	Equipment Rent	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00422	Utilities	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00423	Trash Disposal/Recycling	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00424	Telephone & Internet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00425	Postage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00426	Publications & Newspapers	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00427	Dues & Memberships	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00428	Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00429	Special Materials	-	-	-	-	-	-	-	-	-	-	-	-	-	10,157	-
00430	Capital Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00435	Repair & Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00438	Mileage & Auto Allowance	200	250	249	251	249	-	-	-	-	-	-	-	-	-	-
00439	Lodging & Meals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00440	Meeting Exp & Conf Reg	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00441	Travel-Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00445	Staff Development & Training	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00448	Outreach & Promotions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00449	Sub Recipients	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00450	Fringe Benefit Alloc Part Time (7.65%)	100	401	-	290	263	-	-	-	-	-	-	-	-	-	-
00451	Occupancy Costs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00461	Notes Payable & Interest exp	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00489	Local Match for Grants	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00491	Payroll Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00708	Participant Costs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00716	Participant Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00799	Program Support Allocation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00800	Housing Asst Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
00901	Weatherization Services	-	-	-	-	-	-	55,000	4,000	25,500	115,000	135,000	18,000	40,500	-	277,910
00903	HARRP Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	539,267
TOTAL EXPENSES		2,000	7,500	10,000	5,500	5,000	19,650	55,000	4,000	25,500	115,000	135,000	18,000	40,500	42,500	850,000
BALANCING		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Indirect	0.5025	Community Development							HOUSING	003			
	0.285	DEP HHF H&S Admin	DEP HHF Caswell	DEP HHF Randolph	HHF DEP Person	BCBS H&S Ops	HHF DEP H&S Ops	Development Training Ctr	LTA	3	TOTAL		
002		70500	70501	70502	70503	70460	70461	70600	82000	EXPENDITURE	BUDGET		
										00300	FUND 002 & 003		
REVENUE													
00301	COG DUES	-	-	-	-	-	-	-	-	596,799	757,977		
00303	APPROPRIATED FUND BAL	-	-	-	-	-	-	-	-	-	-		
00311	FEDERAL OR FED PASS THROUGH	-	-	-	-	-	-	-	-	-	-		
00312	STATE	-	-	-	-	-	-	-	-	-	-		
00314	INTEREST	-	-	-	-	-	-	-	-	5,000	5,000		
00310	LOCAL GRANTS	-	-	-	-	-	-	-	-	#	933,037		
00316	LOCAL PROJECT FUND FEES	2,650	5,000	34,000	14,000	118,000	5,900	150,000	-	#	4,304,978		
00399	FUND BAL - RESTRICTED GRANT/PROJECT TRANSFER - ADULT & DW	-	-	-	-	-	-	-	-	-	-		
	TOTAL REVENUES	2,650	5,000	34,000	14,000	118,000	5,900	150,000	-	#	601,799	6,000,992	
ORDINANCE INFORMATION													
										-	#		
										-	GF	601,799	6,000,992
												-	
EXPENSES													
00401	Direct Salaries	-	-	-	-	-	-	45,021	-	-	-	595,674	
00402	Part time Salaries - FICA Only	-	-	-	-	-	-	-	-	-	-	354,954	
00409	Fringe Benefits (50.25%)	-	-	-	-	-	-	22,623	-	-	-	299,327	
00490	Indirect Costs (28.5%)	2,650	-	-	-	-	-	19,277	-	#	-	370,194	
00411	Insurance & Bonds	-	-	-	-	-	-	-	-	-	-	5,124	
00413	Professional Services	-	-	-	-	-	-	-	-	40,000	-	762,512	
00414	Legal Services	-	-	-	-	-	-	-	-	5,000	-	7,000	
00415	Accounting Services	-	-	-	-	-	-	-	-	-	-	1,500	
00416	Consultants (subcontractors)	-	-	-	-	-	5,900	-	-	-	-	301,753	
00417	Advertising	-	-	-	-	-	-	-	-	-	-	15,000	
00418	Printing & Binding	-	-	-	-	-	-	-	-	1,575	-	3,590	
00419	Computer Services & Licensing	-	-	-	-	-	-	-	-	1,500	-	190,191	
00420	Building Rent	-	-	-	-	-	-	-	-	-	-	15,000	
00421	Equipment Rent	-	-	-	-	-	-	-	-	-	-	6,000	
00422	Utilities	-	-	-	-	-	-	-	-	-	-	47,000	
00423	Trash Disposal/Recycling	-	-	-	-	-	-	-	-	-	-	24,000	
00424	Telephone & Internet	-	-	-	-	-	-	-	-	-	-	-	
00425	Postage	-	-	-	-	-	-	-	-	-	-	-	
00426	Publications & Newspapers	-	-	-	-	-	-	-	-	-	-	-	
00427	Dues & Memberships	-	-	-	-	-	-	-	-	1,200	-	6,200	
00428	Supplies	-	-	-	-	-	-	-	-	8,000	-	40,030	
00429	Special Materials	-	-	-	-	-	-	-	-	-	-	52,417	
00430	Capital Equipment	-	-	-	-	-	-	25,000	-	25,000	-	60,000	
00435	Repair & Maintenance	-	-	-	-	-	-	-	-	60,000	-	90,746	
00438	Mileage & Auto Allowance	-	-	-	-	-	-	5,000	-	1,500	-	71,945	
00439	Lodging & Meals	-	-	-	-	-	-	5,000	-	-	-	95,000	
00440	Meeting Exp & Conf Reg	-	-	-	-	-	-	-	-	30,000	-	88,527	
00441	Travel-Other	-	-	-	-	-	-	5,000	-	6,127	-	54,127	
00445	Staff Development & Training	-	-	-	-	-	-	8,079	-	18,521	-	58,100	
00448	Outreach & Promotions	-	-	-	-	-	-	-	-	20,000	-	29,092	
00449	Sub Recipients	-	-	-	-	-	-	-	-	-	-	43,333	
00450	Fringe Benefit Alloc Part Time (7.65%)	-	-	-	-	-	-	-	-	-	-	27,152	
00451	Occupancy Costs	-	-	-	-	-	-	-	-	-	-	17,250	
00461	Notes Payable & Interest exp	-	-	-	-	-	-	-	-	-	-	345,264	
00489	Local Match for Grants	-	-	-	-	-	-	-	-	383,376	-	383,376	
00491	Payroll Fees	-	-	-	-	-	-	-	-	-	-	-	
00708	Participant Costs	-	-	-	-	-	-	-	-	-	-	27,187	
00716	Participant Development	-	-	-	-	-	-	-	-	-	-	131,250	
00799	Program Support Allocation	-	-	-	-	-	-	-	-	-	-	-	
00800	Housing Asst Payments	-	-	-	-	-	-	-	-	-	-	-	
00901	Weatherization Services	-	5,000	34,000	14,000	118,000	-	-	-	-	-	841,910	
00903	HARRP Services	-	-	-	-	-	-	-	-	-	-	539,267	
	TOTAL EXPENSES	2,650	5,000	34,000	14,000	118,000	5,900	150,000	-	601,799	6,000,992		
BALANCING													
		-	-	-	-	-	-	-	-	#	-	-	
		√	√	√	√	√	√	√	√			50,599,967	

CONSENT ITEM # 3

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Adrienne Calhoun, PTRC Area Agency on Aging Director
DATE: April 20, 2022
RE: Request authorization to issue a contract addendum to Legal Aid of NC for \$81,802.00 and Davie County Division of Aging and Adult Services for \$3,200 in additional funding for Legal Services.

These funds are Home and Community Care Block Grant funds that will not be used for block grant services by the end of the fiscal year. The \$81,802 are released by Regional Consolidated Services in Randolph County. After discussion with the other provider and county it was determined that the funds could not be used for block grant services by the end of the fiscal year. The allocation amount through Legal Aid of NC was determined using the state's Intrastate Funding Formula. In addition, this covers the overspending for Legal Services in Randolph County.

Alamance County:	\$9,271
Caswell County:	\$2,164
Davidson County:	\$9,838
Forsyth County:	\$18,578
Guilford County:	\$26,995
Randolph County:	\$8,219
Rockingham County:	\$6,737

The \$3,200 for legal services in Davie County is also a release of Home and Community Care Block Grant released by YVEDDI in Davie County. These additional funds will reduce the wait list for Legal Services and keep the funding in the county.

Action Requested:

Request for authorization to issue a contract addendum to Legal Aid of NC for \$81,802.00 and Davie County Division of Aging and Adult Services for \$3,200 in additional funding for Legal Services.

CONSENT ITEM # 4

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Adrienne Calhoun, Area Agency on Aging Director
DATE: April 20, 2022
RE: Request authorization to enter into contract with Stokes County Senior Services for Congregate Meals for the grant period February 1, 2022 – September 30, 2024.

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds–based on the priorities established by the North Carolina Division of Aging and Adult Services.

PTRC AAA made county specific ARPA Nutrition Services Meals mini grants available. These were available to currently funded regional Nutrition Services providers. Funds are for serving both Congregate Meals and Home Delivered Meals to people age 60 years of age or older who have been or are currently receiving meals through previously allocated COVID relief funds (Families First, CARES Act, HDC5). Meals may also be provided to new clients unable to be served due to insufficient Home and Community Care Block Grant funds. Nutrition Services providers awarded the grant funding must meet the NC Department of Health and Human Services (NC DHHS) Division of Aging Nutrition Service Standards (July 1, 2003) for Congregate Meals and/or Home Delivered Meals.

County specific allocations were based on the North Carolina Intrastate Funding Formula (IFF). Situations where more than one successful RFA was accepted funding was split or added to the base allocation from other unallocated ARPA funds.

Weight	Variable
50%	60+ population
30%	60+ poverty
10%	60+ rural
10%	60+ minority

At the time when all other counties were approved Stokes County was not. The PTRC AAA worked with two interested applicants but awarding Stokes County Senior Services the ARPA Nutrition Services in the amount of \$46,812 for Congregate Meals.

ACTION REQUESTED:

Request for authorization to enter into contract with Stokes County Senior Services for congregate nutrition during the grant period February 1, 2022 – September 30, 2024.

CONSENT ITEM # 5

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Planning Director
DATE: April 20, 2022
RE: City of Burlington Current Planning Services

The Planning Department requests to enter into contract for planning services with City of Burlington for current planning support. These services will include assistance issuing different permits, zoning certification letters, conducting final plat reviews, providing general customer service, helping cover lunch and breaks, and other help as needed.

ACTION REQUESTED:

Request for approval to enter into contract providing professional planning services from March 31, 2022 to June 30, 2022 to the City of Burlington for \$4,800 monthly or a total of \$14,400.

CONSENT ITEM # 6

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Planning Director
DATE: April 20, 2022
RE: Clean Cities Coalition Resolution

The North Carolina Clean Energy Technology Center would like to request from the Department of Energy a 4th North Carolina Clean Cities Coalition that includes the Piedmont Triad Regional Council region. Planning staff at PTRC work with the NC Clean Energy Technology Center to promote alternative fuels and clean technology for transportation under a grant program in Davidson, Davie, Forsyth and Guilford counties (due to air quality non-attainment designation). The activities to participate in the Clean Fuels coalition align with the current work under the grant and will promote clean fuels activities across our 12 counties. The other 3 existing North Carolina coalitions are in Asheville, Charlotte and Raleigh/Durham/Chapel Hill.

ACTION REQUESTED:

Consideration of attached resolution.

CONSENT ITEM # 6 CONTINUED

RESOLUTION CREATING A CLEAN FUELS COALITION AND BECOMING A STAKEHOLDER WITH THE NC CLEAN ENERGY TECHNOLOGY CENTER FOR THE PIEDMONT TRIAD REGIONAL COUNCIL THAT INCLUDES ALL TWELVE COUNTIES

WHEREAS, the US Department of Energy created the Clean Cities Coalitions to reduce reliance on petroleum products and improve air quality. Clean Cities coalitions do this by convening partnerships of public and private stakeholders to share information and resources regarding alternative fuels and advanced vehicle technologies that reduce fuel use and related air pollution.

WHEREAS, large swaths of North Carolina are currently unrepresented by Clean Cities coalitions. These areas have less access to the support services offered by Clean Cities coalitions. North Carolina (NC) has three Clean Cities coalitions, represented by three Regional Councils of Governments, representing 44% of North Carolina's population, around the Asheville, Charlotte, and Raleigh-Durham metro areas.

WHEREAS, the North Carolina Clean Energy Technology Center (NCCETC) is seeking partners to form a fourth Clean Cities coalition named Eastern and Central NC Clean Fuels coalition to provide alternative fuel initiatives to rural and underserved communities in the Eastern, Northeastern, and Central regions and will reach 45% of North Carolina's population.

WHEREAS, by joining the Clean Fuels coalition as a stakeholder, the Piedmont Triad Regional Council will be supporting clean fleets, alternative fuels, and sustainable transportation across North Carolina.

WHEREAS, as a fleet, you have access to resources that will improve the efficiency and sustainability of your vehicles.

WHEREAS, as a manufacturer or trade organization, you will have access to a network of partners and organizations expanding their infrastructure and fleets.

WHEREAS, as a Clean Cities coalition stakeholder, the Piedmont Triad Regional Council will attend quarterly stakeholder meetings to learn more about these technologies and network with others in our region and other regions in the state who are also working to improve the sustainability of their vehicle fleets.

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Triad Regional Council will join as partners on this 16th day of February 2022.

Alvin Foster, Town of Yanceyville
Chair, Piedmont Triad Regional Council

Mark Richardson, Rockingham County
Secretary, Piedmont Triad Regional Council



NC CLEAN ENERGY TECHNOLOGY CENTER

Advancing Clean Energy for a Sustainable Economy

NC Clean Energy Technology Center is Exploring Creating a Clean Cities Coalition for Unrepresented Regions of North Carolina



What are Clean Cities Coalitions?

The Clean Cities Coalitions were originally created by the U.S. Department of Energy in order to reduce reliance on petroleum products and improve air quality. Clean Cities coalitions do this by convening partnerships of public and private stakeholders to share information and resources regarding alternative fuels and advanced vehicle technologies that reduce fuel use and related air pollution.

Why is there a need for a fourth Clean Cities Coalition in North Carolina?

Large swaths of North Carolina are currently unrepresented by Clean Cities Coalitions. These areas have less access to the support services offered by Clean Cities Coalitions. North Carolina (NC) has three Clean Cities Coalitions, represented by three Regional Councils of Governments, representing 44% of NC's population, around the Asheville, Charlotte, and Raleigh-Durham metro areas. The North Carolina Clean Energy Technology Center (NCCETC) is seeking partners to form an additional Clean Cities Coalition to provide alternative fuel initiatives to rural and underserved communities in the Eastern, Northeastern, and Central regions and will reach an additional 45% of North Carolina's population.

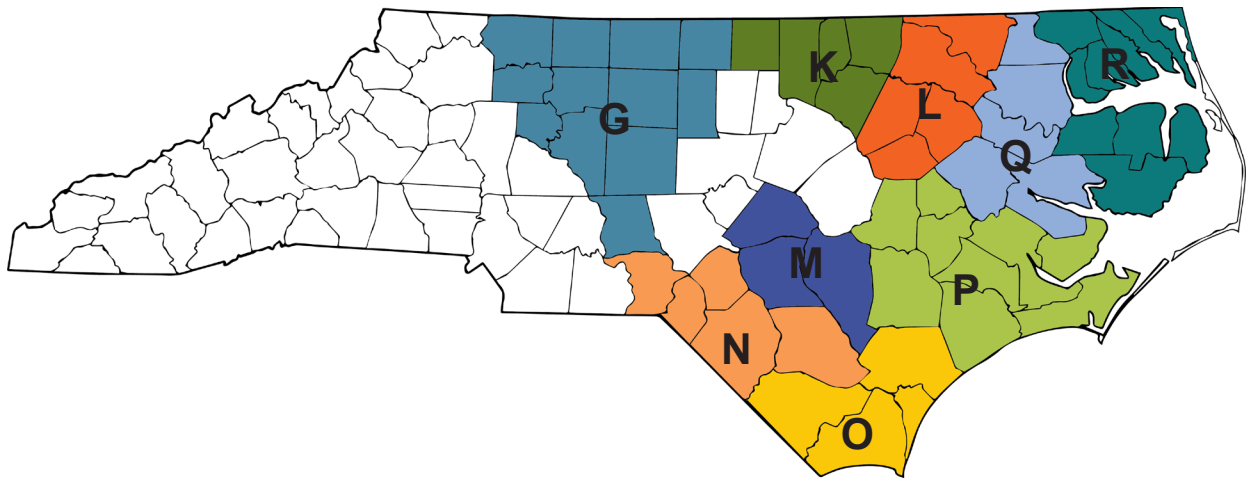
Background on the NC Clean Energy Technology Center

The NC Clean Energy Technology Center is located on North Carolina State University's (NCSU) campus in the College of Engineering, and is one of two land-grant universities in North Carolina. NCSU's Cooperative Extension offices operate in all 100 counties in North Carolina, providing resources and training to the public on topics such as agriculture and natural resource management. NCCETC's mission is to advance a sustainable energy economy by educating, demonstrating, and providing support for clean energy technologies, practices, and policies. NCCETC has over 30 years of experience in forming partnerships and providing technical assistance with industries, academia, governments, profit, and nonprofit organizations. NCCETC already manages education and outreach activities related to clean transportation, such as the annual Sustainable Fleet Technology Conference & Expo, alternative fuel vehicle demonstrations and ride and drives, and online webinars on topics related to sustainable fleet management.

How can my organization be involved?

By joining our coalition as a stakeholder, you will be supporting the clean fleets, alternative fuels, and sustainable transportation across North Carolina. As a fleet, you have access to resources that will provide guidance on ways that you can improve the efficiency and sustainability of your vehicles. As a manufacturer or trade organization, you will have access to a network of partners and organizations that are expanding their infrastructure and fleets. Our staff can also provide assistance by providing advice on available technologies and available grant funds that can be applied for to help offset the costs of installing new technologies. There will be quarterly stakeholder meetings that you can attend in person or virtually to learn more about these technologies and network with others in your region who are also working to improve the sustainability of their vehicle fleets.

Eastern and Central Clean Fuels Coalition Coverage Areas



REGION G
Alamance, Caswell, Davidson, Guilford, Montgomery, Randolph, Rockingham, Davie, Forsyth, Stokes, Surry and Yadkin

REGION K
Franklin, Granville, Person, Vance and Warren

REGION L
Edgecombe, Halifax, Nash, Northampton and Wilson

REGION M
Cumberland, Harnett and Sampson

REGION N
Bladen, Hoke, Richmond, Robeson and Scotland

REGION O
Brunswick, Columbus, New Hanover and Pender

REGION P
Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico and Wayne

REGION Q
Beaufort, Bertie, Hertford, Martin and Pitt

REGION R
Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington

CONSENT ITEM # 7

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 20, 2022
RE: Planning/GIS Services

The Planning Department requests to enter into contract for planning and geographic information system (GIS) services with Foothills Planning and Design, PLLC (Foothills). Foothills has a contract with the Town of Sedalia to update the Town's Land Use Plan.

Foothills Planning has requested services from the PTRC Planning Department to complete the demographics report, existing conditions maps, future land use map, and to print final copies of the plans. Foothills will pay PTRC \$3,000 in one lump-sum payment upon completion of the project in June 2022.

ACTION REQUESTED:

Approval to enter into contract with Foothills Planning and Design, PLLC for the amount of \$3,000 for professional planning and GIS services for the Town of Sedalia.

CONSENT ITEM # 8

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Michael Blair, Community Development Director
DATE: April 20, 2022
RE: ESFRLP grant awards from the North Carolina Housing Finance Agency for 2022

The North Carolina Housing Finance Agency has awarded the PTRC, as a direct grant recipient, the ESFRLP22 grants for Caswell, Davie, Randolph, Stokes and Yadkin Counties for the 2022 cycle. The PTRC Community Development Department Staff requests Executive Committee approval of the acceptance of all the grants.

The PTRC Housing Department has been successful in being awarded ESFRLP grants in 14 counties currently, with all of the current awards being counties previously served by the PTRC in other grant cycles.

The grants are set up on a loan pool system, so once the initial five units are completed, the PTRC can continue to apply for funding for homes until the funding supply is depleted. As an example, in the previous grant cycle for Randolph County, PTRC committed to completing five units for \$175,000 and will close out the grant cycle with seventeen units completed totaling \$584,025.00 in home repairs for residents of the county.

ACTION REQUESTED:

The PTRC Community Development Department is requesting approval from the board to accept the awarded NCHFA ESFRLP22 grants.

CONSENT ITEM # 9

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Matt Reece, Assistant Director
DATE: April 20, 2022
RE: Report of Officers meeting and request to revise the compensation guide for the position of Executive Director.

On August 15, 2018, the Board revised the compensation guide for the position of Executive Director. Also, the Board affirmed annually, the Officers of the Board, will confer using this guideline to prepare a specific recommendation for further consideration to adjust the salary of the Executive Director.

The following compensation guide is proposed to continue the position of Executive Director:

Minimum	Progression to Pay Target Developmental increase	Pay Target
\$136,369	\$10,050	\$186,621
35 th Percentile of member government executive market and comparison regional councils	Developmental increase value, established by five increments from minimum to pay target. Developmental increases are contingent upon individual contributions and performance. Development increases are applied as a flat dollar amount and the value of that amount ranges from 7% at minimum, to 6% at pay target, and averages 6.5% over the calculated five increments.	Compensation goal contingent upon performance. 80 th percentile of data set. Employee may be eligible for additional increases or lump sum payments may be awarded. Base salary increases beyond pay target are awarded when performance is deemed exceptional and exceeds established criteria.

The Officers and members of Executive Committee conferred on April 6 and recommend increasing the Executive Director's salary to \$190,864 (an increase of 5.7%). This salary is proposed to be effective, conditional upon the Board of Delegates approval, for payroll period starting April 18.

Officers of the Board propose to meet in tentatively in April of 2023 to review the compensation plan for the Executive Director. The Officers of the Board will consider market data and modifications to the compensation guideline and prepare a specific recommendation for further consideration to adjust the salary of the Executive Director.

The Executive Director concurs and recommends the acceptance of the report and taking the associated action.

ACTION ITEM # 2

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 20, 2022
RE: Authorization to Apply for Rural Transformation Grant (NCDOC)

The Rural Transformation Grant Fund provides local governments with grants to improve economic vitality and overcome the unique challenges many rural communities face. The program is open to 'local governments' in the state's Tier 1 and Tier 2 counties as well as qualified census tracts in Tier 3 counties. There are not Tier 3 counties in the Piedmont Triad.

The Rural Transformation Grant can support:

- Main Street and downtown investment and revitalization efforts;
- Initiatives that help create resilient neighborhoods;
- Community enhancements that spur economic growth, and;
- Professional development and education programs to build local government capacity.

The Fund is derived from Session Law 2021-180 and is capitalized with approximately \$50M in State American Rescue Plan (ARP) funding during this calendar year. There are two application cycles for this calendar year, May 2 is when spring applications are due and November 1 is when fall applications are due.

The regional planning department has collaborated with other PTRC departments and local government members to prepare a portfolio of projects that will not exceed \$950,000. These projects align with the Resilient Neighborhoods and Rural Community Capacity Building programs of the Rural Transformation Grant solicitation.

ACTION REQUESTED:

The PTRC Planning Department requests that the Board of Delegates authorize staff to apply for and receive, if successful, the Rural Transformation Grant(s) in the spring cycle not to exceed \$950,000.

ACTION ITEM # 3

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 20, 2022
RE: Authorization to Apply for Environmental Enhancement Grant (NCDOJ-EEG)

The EEG Program offers reimbursement grants for projects that improve the air, water, and land quality of North Carolina to address the goals of the Smithfield Agreement. EEG proposals for project locations from across the state will be considered; however, consistent with the Smithfield Agreement, priority will be given to projects that directly improve the water quality in the Cape Fear, Lumber, Neuse, Tar-Pamlico, and White Oak River Basin. The Attorney General has established a preference for proposed projects that take place in or focus on benefiting underserved or overburdened communities.

The applicant must be a nonprofit organization or institution with documented 501(c)(3) status, institutes of Higher Education (IHE), or federal, state, and local governments. Grant funding awards range from \$5,000 to \$500,000 with projects being completed in 3 years. There are 2 funding categories, under \$50,000 or over \$50,000. No match required but encouraged.

The Environmental Enhancement Grant can support:

- Land acquisition and conservation easements;
- Research, planning and education;
- Construction, remediation and restoration.

Full applications are due May 26, 2022 with award decisions this fall.

The regional planning department has collaborated with PTRC communities and would like to submit three (3) proposals for consideration.

ACTION REQUESTED:

The PTRC Planning Department requests that the Board of Delegates authorize staff to apply for and receive, if successful, the following EEG grants for 2022 Grant Cycle:

- Not to exceed \$50,000; Inner-City Clean Streams: Southwest High Point; Clean Streams is a collaborative project with strong supporting partners (Southwest

ACTION ITEM # 3 CONTINUED

Renewal Foundation of HP, City of High Point- Keep High Point Beautiful, Stormwater division, Parks & Rec; Southside Neighborhood Association; Visit HP), that will raise public awareness about sources of stormwater pollution, educate residents about the water quality issues, and involve the public in stream cleanups and ecosystem monitoring.

- Not to exceed \$50,000; Dan River Clean Streams, is a community education and cleanup project in tributaries of the Dan River, specifically for residents in low-income neighborhoods in Caswell, Rockingham, and Stokes Counties. Non-point source pollution and litter "hot spots" are impairing water quality in the Dan; this highly collaborative project aims to remediate and prevent this stormwater pollution with three strategies: 1) Raise public awareness about sources of stormwater pollution; 2) Educate residents about the impacts of pollution and how to remediate these effects; 3) Involve the public in stream cleanups and ecosystem monitoring. Potential partners to include Dan River Basin Association, Town of Eden, Rockingham County
- \$250,000; Stormwater Outreach to Evolving Communities (SOAC), The three-year SOEC project will provide outreach in the form of education and planning for underserved communities that are about to get "soaked" with imminent stormwater problems. Project locations are towns and cities in headwater areas of the Yadkin Pee Dee River Basins that have seen increases in the amount of impervious land cover in their communities since 2010, yet lack the financial and human resources needed to proactively address growing stormwater issues. Potential partners to include Town of Jonesville, NCDEQ-DWR Basin Planning Branch.

Meeting Dates 2022

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 2, 2022	February 16, 2022
March 2, 2022	March - none
April 6, 2022	April 20, 2022
May 4, 2022	May - none
June 1, 2022	June 15, 2022
July - none	July - none
August 3, 2022	August 17, 2022
September 7, 2022	September - none
October 5, 2022	October 19, 2022
November 2, 2022	November - none
December 7, 2022	December 21, 2022