

ORDINANCE #130.2

AN ORDINANCE RELATING TO THE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SIMPSON COUNTY AND THE KENTUCKY COUNTIES OF: ALLEN, BARREN, BUTLER, EDMONSON, HART, LOGAN, METCALFE, MONROE & WARREN, FOR THE PURPOSE OF CREATING A CONSORTIUM OF LOCAL ELECTED OFFICIALS, PURSUANT TO THE IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), AND THE GUIDELINES ESTABLISHED BY THE KENTUCKY WORKFORCE INVESTMENT BOARD RELATING TO LOCAL WORKFORCE DEVELOPMENT BOARD AND PROCUREMENT OF FISCAL AGENT AND WORKFORCE SERVICE PROVIDER; AND AUTHORIZING COUNTY JUDGE/EXECUTIVE TO SIGN

BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF SIMPSON, COMMONWEALTH OF KENTUCKY, after the passage, approval, publication of this ordinance as follows:

1. The attached amendment to the Interlocal Agreement is approved,
2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance

is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

December 15, 2015 FIRST READING

January 5, 2016 SECOND READING

At a meeting of the Fiscal Court of the County of Simpson, Commonwealth of Kentucky held January 5, 2016, on motion made by Honorable Marty Chandler, and seconded by Honorable Blake Tarpley, the foregoing ordinance was adopted, after full discussion, by the following vote:

<u>Yes</u>	BOBBY BUSH
<u>Yes</u>	LARRY RANDOLPH
<u>Yes</u>	BLAKE TARPLEY
<u>Yes</u>	MARTY CHANDLER

APPROVED:

BY:

[Signature]  
JIM HENDERSON, COUNTY JUDGE EXECUTIVE  
COUNTY OF SIMPSON, COMMONWEALTH OF KENTUCKY

ATTEST:

[Signature]  
PAM ROHRS, Fiscal Court Clerk  
County of Simpson, Commonwealth of Kentucky

**AMENDMENT TO INTERLOCAL AGREEMENT**

AMONG THE KENTUCKY COUNTIES OF ALLEN, BARREN, BUTLER, EDMONSON,  
HART, LOGAN, METCALFE, MONROE, SIMPSON, AND WARREN

**WHEREAS**, in 2015, the above Counties entered into an Interlocal Agreement relating to the respective roles of the individual chief local elected officials pursuant to Section 107(c) of the Federal Act and to comply with the Kentucky Workforce Investment Board's Policy Number 15-002 on Interlocal Agreements, which further explains the roles and responsibilities of local elected officials, and the provision for selecting the Chief Local Elected Official (CLEO) to act on their behalf under the federal law and policies.

**NOW, THEREFORE**, the above Counties desire to amend said Interlocal Agreement as follows:

**I. Amend Section 3. GOVERNING BOARD, Paragraph B. to read as follows:**

B. The BRLEOs shall within thirty (30) days of the effective date of this Agreement establish bylaws and submit a copy to the Education and Workforce Development Cabinet, Office of Employment and Training.

**II. Amend Section 12. LOCAL WORKFORCE DEVELOPMENT BOARD REPRESENTATION, Paragraph B. to read as follows:**

B. The membership of the LWDB shall be in accordance with Kentucky Workforce Investment Board's Policy Number 15-001, after consideration of fair and equitable representation, and shall be comprised of 23 members, representing the sectors as listed:

- 12 Business Representatives
- 5 Workforce Representatives
- 3 Education & Training Representatives
- 3 Government & Economic Development Representatives

This Amendment is approved by the written consent of all the parties, subject to approval and recording in accordance with the State Act. A copy of the Amendment approved in accordance with the State Act shall be submitted to the Education and Workforce Development Cabinet, office of Employment and Training and the LWDB.

By signing this Amendment, each local elected official certifies that his or her signature has been duly authorized by official action of his/her governmental body.

**ALLEN COUNTY**

[Signature]  
County Judge/Executive Date

**BARREN COUNTY**

Michael Hal 12-15-2015  
County Judge/Executive Date

**BUTLER COUNTY**

David Field 12-18-2015  
County Judge/Executive Date

**EDMONSON COUNTY**

Wil S. Cannon 1-27-2016  
County Judge/Executive Date

**HART COUNTY**

Jaymie E 1-26-16  
County Judge/Executive Date

**LOGAN COUNTY**

Logan Chick  
County Judge/Executive Date

**METCALFE COUNTY**

[Signature]  
County Judge/Executive Date

**MONROE COUNTY**

Tommy Willett 2-5-2016  
County Judge/Executive Date

**SIMPSON COUNTY**

[Signature] 2/16/16  
County Judge/Executive Date

**WARREN COUNTY**

[Signature] 2-12-16  
County Judge/Executive Date

This Amendment to an Interlocal Agreement is in proper form and is compatible with the laws of the Commonwealth of Kentucky; therefore, it is approved, this the 23 day of Feb, 2016.

Sandra K. Dunahoo  
Commissioner, Department for Local Government  
Commonwealth of Kentucky

Reviewed as to compliance with KRS 65.210 to 65.300 and recommended for approval.

This the 23<sup>rd</sup> day of February, 2016.

[Signature]  
Staff Attorney  
Department for Local Government

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COUNTY: SIMPSON COUNTY  
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Signed: MH

SIMPSON COUNTY  
MC8 PG9