

Bluegrass State Skills Corporation

Board of Directors Meeting

March 25, 2020



Bluegrass State Skills Corporation

AGENDA



The Bluegrass State Skills Corporation
Board of Directors Meeting
Cabinet for Economic Development
300 West Broadway
Frankfort, Kentucky

SPECIAL BOARD MEETING

Video Conference Website/Link: <https://zoom.us/j/5144936754>

AGENDA
March 25, 2020

Call to Order
Notification of Press
Introduction of new BSSC Board Members
Oath of Office
Roll Call

Minutes - Wednesday, January 29, 2020

Reports

GIA Applications

GIA and STIC Applications

STIC Applications

Old Business

Board Insurance

New Business

Treasurer for BSSC Executive Committee

Member-at-Large - Appointment

Resolution Retired BSSC Board Member

Next Board Meeting

Adjournment

Bluegrass State Skills Corporation

MINUTES



**Bluegrass State Skills Corporation Board of Directors Meeting
Kentucky Cabinet for Economic Development,
300 West Broadway, Frankfort, Kentucky 40601
January 29, 2020 – 1:00 PM**

Members present – Marty Hammons, Secretary Larry Roberts, Brenda Bankston, Rita Combs-Sterrett, Randy Fox, John Kuzuoka, Torsten Langguth, Carl Lay and Tom Lund.

Proxies present – Katie Smith, Proxy for Interim-Secretary Larry Hayes; Shannon Gilkey, Proxy for Dr. Jay Box.

Members absent – Dr. Aaron Thompson, Lt. Governor/Secretary Jaqueline Coleman, Eston Glover, and Jeff Whitehead.

CED Staff present – Elizabeth Bishop, Beka Burton, Sarah Butler, Tony Ellis, General Counsel for the Cabinet, Ellen Felix, Zach Lawrence, Tonya Lee, Brooklyn Leep, Kate McCane, Jason Rainey, and Christy Wingate.

Guests present – No Guests present

Call to Order – Randy Fox

Introduction of new BSSC Board Members

Commissioner Marty Hammons – Department of Workforce Investment
Secretary Larry Roberts – Labor Cabinet

Roll Call – Ellen Felix

Notification of Press – Ellen Felix

Randy Fox, Chairman, received verification that the media had been notified of the BSSC Board of Directors meeting.

Approval of Minutes – Randy Fox

A motion was made by Carl Lay, and seconded by Tom Lund to approve the December 4, 2019 minutes. Motion carried.

Approval of Financial Report – Tonya Lee

Rita Combs-Sterrett made a motion to approve the Financial Report for January 29, 2020, and Torsten Langguth seconded the motion. Motion carried.

Applications for Review – Sarah Butler

BSSC Staff – Beka Burton and Kate McCane recommended the following Grant-in-Aid (GIA) applications to the BSSC Board for approval:

G20-22883 – Ethos Holding Corp., Newport	\$ 44,580.00
G20-22812 – RKW North America, Inc., Franklin	\$ 54,311.00
G20-22642 – Strong Tower Construction, LLC dba Koch Corporation, Louisville	\$ 75,000.00

A motion was made by Brenda Bankston to approve these applications. Carl Lay seconded the motion. Motion carried.

BSSC Staff – Elizabeth Bishop and Christy Wingate recommended the following Grant-in-Aid (GIA) applications to the BSSC Board for approval:

G20-22875 – LeanCor, LLC, Florence	\$ 75,000.00
G20-22793 – BWF America, Inc., Hebron	\$ 54,193.00
G20-22763 – Piston Group LLC dba Piston Automotive LLC, Georgetown	\$ 75,000.00

A motion was made by Torsten Langguth to approve these applications. John Kuzuoka seconded the motion. Motion carried.

BSSC Staff – Brooklyn Leep and Kate McCane recommended the following Grant-in-Aid (GIA) application to the BSSC Board for approval:

G20-22611 – Skilcraft LLC, Burlington	\$ 75,000.00
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A motion was made by Rita Combs-Sterrett to approve this application. Tom Lund seconded the motion. Motion carried.

BSSC Staff – Zach Lawrence and Kate McCane recommended the following Grant-in-Aid (GIA) applications to the BSSC Board for approval:

G20-22697 – Star Aviation, Inc., Goshen	\$ 24,000.00
G20-22607 – Carneuse Lime & Stone, Inc., Maysville	\$ 75,000.00

A motion was made by Brenda Bankston to approve these applications. Tom Lund seconded the motion. Motion carried.

BSSC Staff – Zach Lawrence and Christy Wingate recommended the following Skills-Training-Investment-Credit (STIC) application to the BSSC Board for approval:

T20-22878 – Sealed Air Corporation (US), Louisville	\$ 61,736.00
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A motion was made by Carl Lay to approve this application. John Kuzuoka seconded the motion. Motion carried.

BSSC Staff – Beka Burton and Kate McCane recommended the following Skills-
Training-Investment-Credit (STIC) application to the BSSC Board for approval:

T20-22879 – Toyotetsu America, Inc., Somerset

\$ 75,000.00

A motion was made by Shannon Gilkey to approve this application. Carl Lay seconded the motion. Motion carried.

Next Board Meeting – Ellen Felix

The next meeting of the Bluegrass State Skills Corporation Board of Directors will be held on March 25, 2020, at 1:00 p.m. at the Cabinet for Economic Development, Old Capitol Annex, 1st Floor Conference Room, 300 West Broadway, Frankfort, Kentucky.

Adjournment – Randy Fox

A motion to adjourn the meeting was made by Carl Lay and second by Tom Lund. Motion carried.

Sincerely submitted,



Sarah C. Butler

Director, Incentive Administration Division

Bluegrass State Skills Corporation

FINANCIAL REPORT



BSSC FUNDS REPORT

3/19/2020

RESOURCES AVAILABLE

Regular Appropriation	4,311,800
Continued Appropriation	4,851,796
HB265 -2012 Session Add'l Funds Available*	1,879,000
OET Rapid Response Funds Carry Forward	1,367,155
TOTAL RESOURCES	12,409,751

EXPENDITURES YTD

BSSC Funds	1,461,533
OET Rapid Response Funds	759,082
Total Expenditures as of 3/19/2020	2,220,615

OBLIGATIONS REMAINING

Regular/Commitment/OET Grants	7,304,255
Commitments	197,500
Proposals	0
TOTAL OBLIGATIONS	7,501,755

TOTAL FUNDS AVAILABLE

2,687,382

FOR ADDITIONAL OBLIGATIONS THIS FISCAL YEAR

Secretary's Funds 1,233,800

Regular Grant Funds 1,302,352

OET Rapid Response Funds 151,229

TOTAL FUNDS AVAILABLE

2,687,382

FOR ADDITIONAL OBLIGATIONS THIS FISCAL YEAR

*\$9,500,000 lapsed to General Fund, per HB 265, 2012 Session.

Two draws were made in FY 2013 of \$1,200,000 and \$600,000.

One draw was made in FY 2015 of \$750,000.

Two draws were made in FY 2018 for \$2,950,000 and \$457,400

One draw was made in FY 2019 of \$1,663,600

BSSC FUNDS REPORT

3/19/2020

Base Amount	\$	596,422
Recaps (Feb/March)	\$	<u>109,509</u>
Amount available for March 2020 Board Meeting	\$	705,931

Bluegrass State Skills Corporation

APPLICATIONS - GIA



Grant-In-Aid (GIA) Projects

March 2020

<u>Score</u>	<u>Qualified Company</u>	<u>City</u>	<u>Number of Trainees</u>	<u>Incentive Amount</u>
86	Sumitomo Electric Wiring Systems, Inc.	Edmonton	283	\$75,000
86	Span Tech LLC	Glasgow	89	\$57,937
82	Shelby County Associated Industries, Inc.	Shelbyville	255	\$75,000
82	American Stave Company L.L.C. dba Benton Wood Products	Benton	74	\$75,000
79	Airlines Reporting Corporation	Louisville	86	\$75,000
77	Metalsa Structural Products, Inc.	Hopkinsville	571	\$75,000
77	Pinelake Regional Hospital, LLC dba Jackson Purchase Medical Center	Mayfield	360	\$75,000
77	Martinrea Heavy Stampings Inc	Shelbyville	158	\$75,000
77	Pioneer Plastics, Inc.	Dixon	50	\$33,982
77	Kobe Aluminium Automotive Products LLC	Bowling Green	700	\$75,000
10 Companies			2626	\$691,919

Note: The Grant-In-Aid amount will be equal to \$2,000 per trainee, not to exceed the maximum approved amount of \$75,000 per company location for each fiscal year. The total amount of Grant-In-Aid incentives available for the entire program shall not exceed \$4,300,000 in any fiscal year.

Regular Grant Fund Balance	\$1,222,239
Recaptured Amount	\$109,509
2018 FY Projected/Approved Grants	(\$691,919)
Remaining Regular Grant Funds	<u>\$639,829</u>

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Sumitomo Electric Wiring Systems, Inc.
City: Edmonton **County:** Metcalfe
Industry Sector: Manufacturing **BSSC #:** G20-22912
Bus. Devp. Contact: B. Burton **OFS Staff:** C. Wingate

Training Description:

Sumitomo Electric Wiring Systems, Inc. is a manufacturer of electronic components for the automotive industry. The training plan consists of In-house classroom training and certifications for leadership, advanced operators, inspectors, and specialties like quality assurance, maintenance, engineering, training certification for "Train the Trainer," and new hire orientation training.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 107,081	\$ 53,541
Classroom/OJT - Consultant/Educational Institution	\$ 43,657	\$ 21,829
Instructional Materials & Supplies	\$ 3,230	\$ 1,615
Total Costs	\$ 153,969	\$ 76,984

Number of Trainees 283

Employment & Wage Information:

Existing Employment	Projected New Employees
283	10

Average Hourly Wage	Total Hourly Compensation
\$ 20.95	\$ 29.33

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

86

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020

Company: Shelby County Associated Industries, Inc.

City: Shelbyville **County:** Shelby

Industry Sector: Consortia **BSSC #:** G20-22882

Bus. Devp. Contact: B. Burton **OFS Staff:** C. Wingate

Training Description:

Shelby County Associated Industries, Inc. is a consortia based in Shelbyville, KY. This application will include a variety of soft skills and technical training, including: Leadership for Managers, Supervisor, Project Management, Microsoft Office, Human Resources, Logistics and Supply Chain. Member companies continue to benefit from and request this training to increase the quality and quantity of work output by enhancing the skills of their employees, which helps business/industry to be more successful and competitive in today's global market.

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Total Costs

Total Costs	50% of Total Costs
\$ -	\$ -
\$ 302,999	\$ 151,499
\$ 25,925	\$ 12,963
\$ 328,924	\$ 164,462

Number of Trainees

255

Employment & Wage Information:
(Average of All Member Companies)

Existing Employment	Projected New Employees
150	0

Average Hourly Wage	Total Hourly Compensation
\$ 17.82	\$ 23.28

Requirements:

Total Hourly Compensation: \$12.51
Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

82

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Metalsa Structural Products, Inc
City: Hopkinsville **County:** Christian
Industry Sector: Manufacturing **BSSC #:** G20-22639
Bus. Devp. Contact: Beka Burton **OFS Staff:** C. Wingate

Training Description:

Metalsa Structural Products, Inc. provides the automotive industry with metallic structures for heavy and light trucks and passenger cars. The training plan on the application includes coaching, mentoring, and delegation training.

Training Details:

Classroom/OJT - In-House
 Classroom/OJT - Consultant/Educational Institution
 Instructional Materials & Supplies
Total Costs

Total Costs	50% of Total Costs
\$ 170,102	\$ 85,051
\$ -	\$ -
\$ -	\$ -
\$ 170,102	\$ 85,051

Number of Trainees

571

Employment & Wage Information:

Existing Employment	Projected New Employees
571	0

Average Hourly Wage	Total Hourly Compensation
\$ 23.17	\$ 34.14

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

77

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Span Tech LLC
City: Glasgow **County:** Barren
Industry Sector: Manufacturing **BSSC #:** G20-22938
Bus. Devp. Contact: E. Bishop **OFS Staff:** C. Wingate

Training Description:

Span Tech LLC manufactures and sells conveyors systems. The training plan consists of courses in SolidWorks, leadership workshops and web based sales training. Also included is in-house training for quality and leadership as well as new hire training.

Training Details:

Classroom/OJT - In-House
 Classroom/OJT - Consultant/Educational Institution
 Instructional Materials & Supplies
Total Costs

	Total Costs	50% of Total Costs
\$	38,131	\$ align="right">19,065
\$	36,658	\$ align="right">18,329
\$	41,084	\$ align="right">20,542
\$	115,873	\$ align="right"> 57,937

Number of Trainees

89

Employment & Wage Information:

Existing Employment	Projected New Employees
89	2

Average Hourly Wage	Total Hourly Compensation
\$ align="right">35.74	\$ align="right">53.25

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$57,937

Application Score

86

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Pioneer Plastics, Inc.
City: Dixon **County:** Webster
Industry Sector: Manufacturing **BSSC #:** G20-22737
Bus. Devp. Contact: E. Bishop **OFS Staff:** C. Wingate

Training Description:

Pioneer Plastics, Inc. manufactures a variety of plastic injection molded products. The training application includes CAD/CIM Training, Lean Manufacturing Workshop, Lean Manufacturing Kaizen Training, Paulson Injection Molding Training, Routsis Essential Scientific Injection Molding Training, Routsis Optimize Scientific Injection Molding Training and On-the-Job Training.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 67,464	\$ 33,732
Classroom/OJT - Consultant/Educational Institution	\$ -	\$ -
Instructional Materials & Supplies	\$ 500	\$ 250
Total Costs	\$ 67,964	\$ 33,982

Number of Trainees

50

Employment & Wage Information:

Existing Employment	Projected New Employees
54	10

Average Hourly Wage	Total Hourly Compensation
\$ 16.50	\$ 21.50

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$33,982

Application Score

77

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Kobe Aluminum Automotive Products LLC
City: Bowling Green **County:** Warren
Industry Sector: Manufacturing **BSSC #:** G20-22759
Bus. Devp. Contact: E. Bishop **OFS Staff:** C. Wingate

Training Description:

Kobe Aluminum Automotive Products LLC is an aluminum manufacturer. The application includes a front line leadership training course that will be conducted both in-house and off-site. Also included is computer-based training for office staff, skilled trades and production employees.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 152,875	\$ 76,437
Classroom/OJT - Consultant/Educational Institution	\$ 9,443	\$ 4,721
Instructional Materials & Supplies	\$ -	\$ -
Total Costs	\$ 162,317	\$ 81,159

Number of Trainees

700

Employment & Wage Information:

Existing Employment	Projected New Employees
716	109

Average Hourly Wage	Total Hourly Compensation
\$ 19.50	\$ 26.00

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

77

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Airlines Reporting Corporation
City: Louisville **County:** Jefferson
Industry Sector: Nonretail Service or Technology **BSSC #:** G20-22684
Bus. Devp. Contact: M. David-Jacobs **OFS Staff:** K. McCane

Training Description:

Airlines Reporting Corporation (ARC) is an industry leader in air travel distribution and intelligence, providing flexible distribution solutions, innovative technology and access to the world's most comprehensive air ticket transaction data. The proposed training plan includes training on Business Acumen, Technology, Professional Skills and Leadership, and Agile Certification.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 4,973	\$ 2,486
Classroom/OJT - Consultant/Educational Institution	\$ 149,352	\$ 74,676
Instructional Materials & Supplies	\$ -	\$ -
Total Costs	\$ 154,325	\$ 77,163

Number of Trainees

86

Employment & Wage Information:

Existing Employment	Projected New Employees
86	5

Average Hourly Wage	Total Hourly Compensation
\$ 51.92	\$ 59.70

Requirements: Total Hourly Compensation: \$12.51
Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

79

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Pinelake Regional Hospital, LLC dba Jackson Purchase Medical Center
City: Mayfield **County:** Graves
Industry Sector: Healthcare **BSSC #:** G20-22640
Bus. Devp. Contact: M. David-Jacobs **OFS Staff:** K. McCane

Training Description:

Jackson Purchase Medical Center is an all private bed hospital and sole provider of acute care in Graves County. The training plan includes the implementation of new Handle With Care training that replaces Non-violent Crisis Intervention training to create safer human services environments through effective behavior management, crisis intervention and restraint techniques. The plan also includes internal training such as CHEST Certification and EKG Rhythm, Medical Assistant Certification, Fetal Heart Monitoring, Cath Lab, and Advanced Cardiac Life Support as well as external pharmacy, sonography and patient safety.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 155,360	\$ 77,680
Classroom/OJT - Consultant/Educational Institution	\$ 5,790	\$ 2,895
Instructional Materials & Supplies	\$ -	\$ -
Total Costs	\$ 161,150	\$ 80,575

Number of Trainees

360

Employment & Wage Information:

Existing Employment	Projected New Employees
386	18

Average Hourly Wage	Total Hourly Compensation
\$ 32.47	\$ 37.34

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

77

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020
Company: Martinrea Heavy Stampings Inc
City: Shelbyville **County:** Shelby
Industry Sector: Manufacturing **BSSC #:** G20-22696
Bus. Devp. Contact: M. David-Jacobs **OFS Staff:** K. McCane

Training Description:

Martinrea Heavy Stampings Inc is a metal stamping manufacturer. The training plan will consist of a 6 week on-site training for crane operators and press operators, weld repair and weld reliability training, orientation module training and on-boarding.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 399,820	\$ 199,910
Classroom/OJT - Consultant/Educational Institution	\$ 57,520	\$ 28,760
Instructional Materials & Supplies	\$ 6,874	\$ 3,437
Total Costs	\$ 464,214	\$ 232,107

Number of Trainees 158

Employment & Wage Information:

Existing Employment	Projected New Employees
840	46

Average Hourly Wage	Total Hourly Compensation
\$ 16.75	\$ 23.00

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval \$75,000

Application Score 77

Bluegrass State Skills Corporation

APPLICATIONS - GIA & STIC



**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date: March 25, 2020

Company: American Stave Company L.L.C. dba Benton Wood Products

City: Benton **County:** Marshall

Industry Sector: Manufacturing **BSSC #:** G20-22910

Bus. Devp. Contact: M. David-Jacobs **OFS Staff:** K. McCane

Training Description:

American Stave Company L.L.C. dba Benton Wood Products manufactures white oak barrels. The application includes plant tour overview, time clock, barrel terms and identification, quality overview, defect recognition, safety and hands-on equipment training. Also, training to properly stack material for drying and for manufacturing in cooperages.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 195,642	\$ 97,821
Classroom/OJT - Consultant/Educational Institution	\$ 14,360	\$ 7,180
Instructional Materials & Supplies	\$ -	\$ -
Total Costs	\$ 210,002	\$ 105,001

Number of Trainees

74

Employment & Wage Information:

Existing Employment	Projected New Employees
55	19

Average Hourly Wage	Total Hourly Compensation
\$ 16.32	\$ 20.07

Requirements:

Total Hourly Compensation: \$12.51
Base Hourly Wage: \$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

82

**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC SKILLS TRAINING INVESTMENT CREDIT REPORT

Date: March 25, 2020
Company: American Stave Company L.L.C. dba Benton Wood Products
City: Benton **County:** Marshall
Industry Sector: Manufacturing **BSSC #:** T20-22911
Bus. Devp. Contact: M. David-Jacobs **OFS Staff:** K. McCane

Training Description:

American Stave Company L.L.C. dba Benton Wood Product manufactures white oak barrels. The training plan consists of training to safely operate and maintain all equipment, to grade and manufacture stave and heading for barrel production. Training will also include training for quality control, management, and other skilled positions.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 161,790	\$ 80,895
Classroom/OJT - Consultant/Educational Institution	\$ 27,443	\$ 13,722
Instructional Materials & Supplies	\$ -	\$ -
Total Costs	\$ 189,233	\$ 94,616

Number of Trainees

74

Employment & Wage Information:

Existing Employment	Projected New Employees
55	19

Average Hourly Wage	Total Hourly Compensation
\$ 16.32	\$ 20.07

Requirements: Total Hourly Compensation: \$12.51
Base Hourly Wage: \$10.88

BSSC Tax Credit Recommended for Approval

\$27,500

Application Score

82

Bluegrass State Skills Corporation

APPLICATIONS - STIC



**BLUEGRASS STATE SKILLS CORPORATION
BOARD OF DIRECTORS**

BSSC SKILLS TRAINING INVESTMENT CREDIT REPORT

Date: March 25, 2020
Company: Transcraft Corporation
City: Cadiz **County:** Trigg
Industry Sector: Manufacturing **BSSC #:** T20-22930
Bus. Devp. Contact: E. Bishop **DFS Staff:** C. Wingate

Training Description:

Transcraft Corporation is a manufacturer of steel and aluminum flatbed trailers. The training plan includes coordinator training, new standard operating procedures training, and cross training.

Training Details:

	Total Costs	50% of Total Costs
Classroom/OJT - In-House	\$ 257,233	\$ 128,616
Classroom/OJT - Consultant/Educational Institution	\$ -	\$ -
Instructional Materials & Supplies	\$ 2,760	\$ 1,380
Total Costs	\$ 259,993	\$ 129,996

Number of Trainees

23

Employment & Wage Information:

Existing Employment	Projected New Employees
190	25

Average Hourly Wage	Total Hourly Compensation
\$ 16.66	\$ 21.66

Requirements:

Total Hourly Compensation: \$12.51
 Base Hourly Wage: \$10.88

BSSC Tax Credit Recommended for Approval

\$75,000

Application Score

89

Bluegrass State Skills Corporation

OLD BUSINESS





GROSS INSURANCE AGENCY

INVOICE

January 29, 2020

Bluegrass State Skills Corporation

COVERAGE	Directors and Officers & EPLI
CARRIER	Mt. Vernon Insurance Company
POLICY NUMBER	NDO2005091Q
DUE DATE	03/14/2020
AMOUNT DUE	\$1731.00

Please make your check payable to:

Gross Insurance Agency, LLC
P.O. Box 75249
Fort Thomas, KY 41075

Thank you.

Bluegrass State Skills Corporation

NEW BUSINESS



2020 BSSC Executive Committee - Proposed

Chair – Jai Bokey

Vice Chair – Brenda Bankston

Secretary – John Kuzuoka

Treasurer – Nicholas Rapier

Member at Large – Jeff Whitehead

Bluegrass State Skills Corporation

RESOLUTION

ESTON W. GLOVER





**RESOLUTION
OF THE
BLUEGRASS STATE SKILLS CORPORATION
TO RECOGNIZE THE SERVICE OF
ESTON W. GLOVER
AS A DIRECTOR OF THE BOARD**

WHEREAS, ESTON W. GLOVER has served the people of the Commonwealth as a highly professional, dedicated member of the Kentucky Cabinet for Economic Development's Bluegrass State Skills Corporation (BSSC) Board of Directors since he joined the board on **January 6, 2010**; and

WHEREAS, the members and staff of the Bluegrass State Skills Corporation desire to recognize and acknowledge the outstanding personal and professional contributions and accomplishments of ESTON W. GLOVER during his tenure with the Cabinet for Economic Development; and

WHEREAS, the Bluegrass State Skills Corporation also desires to recognize ESTON W. GLOVER's conscientious dedication to improving and promoting the health and general welfare of the people of the Commonwealth of Kentucky through economic development; and

WHEREAS, the Bluegrass State Skills Corporation desires to honor ESTON W. GLOVER by adopting this Resolution as a commendation of the outstanding work he has performed;

NOW, THEREFORE, the Bluegrass State Skills Corporation **HEREBY RESOLVES** as follows:

ESTON W. GLOVER has been invaluable to the Bluegrass State Skills Corporation, the Cabinet for Economic Development and the People of the Commonwealth of Kentucky because of his contribution to the initiation, promotion, and implementation of economic development projects in the Commonwealth of Kentucky. The Bluegrass State Skills Corporation Board appreciates ESTON W. GLOVER's dedication to the Cabinet for Economic Development and his contributions toward making BSSC a working success.

INTRODUCED, SECONDED, READ, and ADOPTED at a duly convened meeting of the Bluegrass State Skills Corporation, held on the 25th day of March 2020, signed by the Chairman as evidence of his approval, duly enrolled and declared to be in full force and effect.

JAI BOKEY, CHAIRMAN
Bluegrass State Skills Corporation