

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, November 1, 2022, at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

Members present: Joe Daughtery, Chairman; George Wayne Aycock, Jr., Vice-Chairman; Bevan Foster; Chris Gurley; Freeman Hardison, Jr.; and Antonio Williams.

Members absent: Barbara Aycock

Briefing Session

During the scheduled briefing and prior to the regularly scheduled meeting, the Board of Commissioners held an advertised briefing session to discuss the items of business on the agenda.

The briefing began at 8:01 a.m. with County Manager Chip Crumpler reviewing the agenda.

Finance Director Allison Speight reviewed the Budget Amendments and answered questions from the board.

Closed Session

At 8:16 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in closed session to consider the acquisition of property.

At 8:52 a.m., upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in regular session.

Call to Order

Chairman Joe C. Daughtery called the meeting of the Wayne County Board of Commissioners to order.

Invocation

Vice-Chairman George Wayne Aycock, Jr. gave the invocation.

Pledge of Allegiance

Vice-Chairman George Wayne Aycock, Jr. led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

At 9:10 a.m., Commissioner Bevan Foster Joined the Meeting

Approval of Minutes

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners on October 18, 2022.

Discussion/Adjustment of Agenda

County Manager Chip Crumpler made the following adjustments to the agenda:

- Add #8 to the Consent Agenda – Motion to Approve the Purchase of Property at the corner of Fourth Street and Dakota Avenue in the City of Goldsboro, Parcel ID #3600401194 for \$3,500, and appropriate budget amendment.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved and authorized the adjusted agenda.

Motion to Approve the 2022 Operation Green Light for Veterans Proclamation

Clerk to the Board Carol Bowden read the 2022 Operation Green Light for Veterans Proclamation, attached hereto as Attachment A. Following the reading, a video promoting Operation Green Light by the North Carolina Association of County Commissioners was played.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the 2022 Operation Green Light for Veterans Proclamation.

Motion to Approve the 2022 Farm-City Week Proclamation

Cooperative Extension Agent Kevin Johnson read the 2022 Farm-City Week Proclamation, attached hereto as Attachment B.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the 2022 Farm-City Week Proclamation.

Presentation on Medicare Part D for Eligible Retirees by Ed Spence and Mary Ann Powell of Spence Agency

Mr. Ed Spence and Ms. Mary Ann Powell presented the Medicare Part D Open Enrollment for Eligible Retirees program, attached hereto as Attachment C.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the Medicare Part D Open Enrollment for Eligible Retirees program.

Consent Agenda

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Application for Elderly or Disabled Exclusion.
2. Applications for Disabled Veteran Exclusion.
3. Application for Present Use Value.
4. Budget Amendments
 - a. Services on Aging - #144
 - b. Solid Waste - #147
 - c. Social Services - #148
 - d. Health Dept. - #149
 - e. EMS - #150
5. Motion to Assign the 2022 NCACC Legislative Goals Conference Voting Delegate and Alternate Voting Delegate as Chairman Joe C. Daughtery and Vice-Chairman George Wayne Aycock, Jr., respectively.
6. Motion to Approve NCDOT Temporary Easement for US Highway 13 Widening Project – U3609B 006 attached hereto as Attachment D.
7. Motion to Approve Amendments #3 and #4 to the Professional Services Agreement with Moseley Architects, and appropriate budget amendment, attached hereto as Attachment E.
8. Motion to Approve the Purchase of Property at the corner of Fourth Street and Dakota Avenue in the City of Goldsboro, Parcel ID #3600401194 for \$3,500, and appropriate budget amendment.

Public Comments

No one signed up for Public Comments.

County Manager's Report

County Manager Chip Crumpler stated the presentation on Medicare Part D for eligible retirees was a big deal. He encouraged citizens to get out and vote and listed the locations and times. Mr. Crumpler reminded the Board of the State of the Community address on November 8th.

Board of Commissioners Committee Reports

Commissioner Antonio Williams reminded everyone to get out and vote and discussed the local option sales tax and the services it could help support.

Commissioner Bevan Foster had no comment.

Commissioner Freeman Hardison, Jr. had no comment.

Commissioner Chris Gurley discussed a phone scam involving seniors and someone pretending to be their grandson, asking anyone receiving a call such as that to contact the Sheriff's Office. He reminded people of the need for volunteer fire service members and spoke on the local option sales tax.

Vice-Chairman George Wayne Aycock, Jr. spoke on the local option sales tax.

Chairman Joe C. Daughtery spoke on the local option sales tax, stating as a conservative Republican, it was unusual for him to be in favor of a tax. He said there has to be revenue to operate local government.

Closed Session

At 9:30 a.m. upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in closed session to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 8:52 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in regular session.

Recess the Board of Commissioners Meeting

At 11:11 a.m., Chairman Joe C. Daughtery recessed the meeting of the Wayne County Board of Commissioners.

Reconvene

At 12:07 p.m., Chairman Joe C. Daughtery reconvened the meeting of the Wayne County Board of Commissioners.

Inter-local Government Meeting with Eastern Carolina Council Executive Director David Bone

Vice-Chairman George Wayne Aycock, Jr. gave the invocation.

Chairman Joe C. Daughtery welcomed the attendees and spoke about the local option sales tax. Following lunch, Chairman Joe C. Daughtery introduced Eastern Carolina Council (ECC) Executive Director David Bone.

Mr. Bone presented information regarding the ECC's services for counties and municipalities, attached hereto as Attachment F.

Assisting Mr. Bone were Area Agency on Aging Director Heather O'Conner, RPO Transportation Planner Mickey Anderson, and Senior Community Planner Carlton Gideon.

Mayor David Ham spoke for the City of Goldsboro, introducing council members and staff, and the reorganization within the city. He introduced Matt Livingston, the new Assistant City Manager.

Mount Olive Commissioner Steve Wiggins introduced staff and commissioners, and discussed infrastructure and equipment upgrades. Chairman Daughtery asked him to explain how the Town of Mount Olive obtained the grants and Mr. Wiggins called on Commissioner Barbara Kornegay to explain.

Eric Foust with the Local Government Commission and Pikeville Finance Director gave an update on Pikeville and introduced Commissioners in attendance.

Seven Springs Commissioner Patricia Jones introduced Mayor Rhonda Hughes and gave an update on stormwater repairs, as well as current needs. She said they were meeting with State officials to ask for help with their current plans.

Wayne County Public Schools Superintendent David Lewis gave an update on Fremont Elementary, Rosewood Middle, Goldsboro and Southern Wayne upgrades, and more.

Fremont Manager Tony Howell introduced his council and gave an update on the town.

Update on Recovery Court and Recovery Together ENC by Judge Beth Heath

Judge Beth Heath gave a presentation on Recovery Court, (attached hereto as Attachment G. She compared the Family Accountability program and Recovery Court to Day Reporting, including saving Wayne County over \$91,000 a month. She discussed grants and answered questions from the Board

Adjournment

At 2:39 p.m., Chairman Joe Daughtery adjourned the meeting of the Wayne County Board of Commissioners.



Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners

**WAYNE COUNTY
NORTH CAROLINA**

2022 OPERATION GREEN LIGHT FOR VETERANS PROCLAMATION

WHEREAS, Wayne County is home to Seymour Johnson Air Force Base, as well as veterans from across all branches of the military; and

WHEREAS, the residents of Wayne County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces, and whose contributions and sacrifices have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Wayne County seeks to honor these men and women who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community by working side-by-side with us, serving in our churches and with our organizations, as well as in the American Legion, Veterans of Foreign Wars, and by functioning as County Veteran Service Officers in 29 states to help fellow, former service members access more than \$52 million in federal health, disability, and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, with an estimated twenty percent increase expected in the near future; and

WHEREAS, studies indicate that up to 72% of service members experience high levels of stress during the transition from the military to civilian life, and many are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and

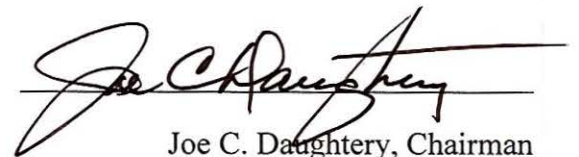
WHEREAS, Wayne County believes all Veterans, especially those in our community, deserve special recognition for their sacrifices.

NOW, THEREFORE, with designation as a Green Light for Veterans County, the Wayne County Board of Commissioners hereby declares November 7th through November 13, 2022, as a time to salute and honor the service of our veterans, and encourages its citizens to recognize them and their immeasurable sacrifices by displaying a green light in a window of their businesses and homes during that week.

ATTEST:



Carol Bowden, Clerk



Joe C. Daughtery, Chairman

**NORTH CAROLINA
WAYNE COUNTY**

2022 FARM-CITY WEEK PROCLAMATION

WHEREAS, the growth and development of the county and the well-being of all its citizens are dependent upon cooperation and exchange between the two essential environments of our society – farm and non-farm families; and

WHEREAS, studies show agriculture and agribusiness industries together bring in over \$1 billion of income into the county, which represents 21% of the county's income and 20% of the county's employment; and

WHEREAS, Wayne County's farm income makes a significant contribution to the economy of our county with over \$450 million in gross farm gate sales during last year; and

WHEREAS, Wayne County is home to Mt. Olive Pickle, largest pickle company in the United States, and home to Goldsboro Milling Company, parent company of Butterball Turkey, the largest producer of Turkey products in the US.

WHEREAS, Wayne County was recognized by *Farm Futures Magazine* as the 5th best place in the United States to farm; and

WHEREAS, wherever we live, on the farm or in the city, we share common needs – food for our nourishment, forest products for our shelter and paper, and fiber for clothing and other materials; and

WHEREAS, if Wayne County is to continue to prosper, it is important that farm and non-farm residents appreciate and understand each other; and

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become better acquainted.

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners does hereby proclaim November 16-23, 2022 to be Farm-City Week and a week of thankfulness.

Adopted this the 15th day of November, 2022.


Joe C. Daughtery, Chairman
Wayne County Board of Commissioners

Attest:


Carol Bowden
Clerk to the Board





Open Enrollment Seminar

November 2022

Y0079_10738_C PA 11052021
Proprietary & Confidential

NC



Agenda

What are we going to cover:

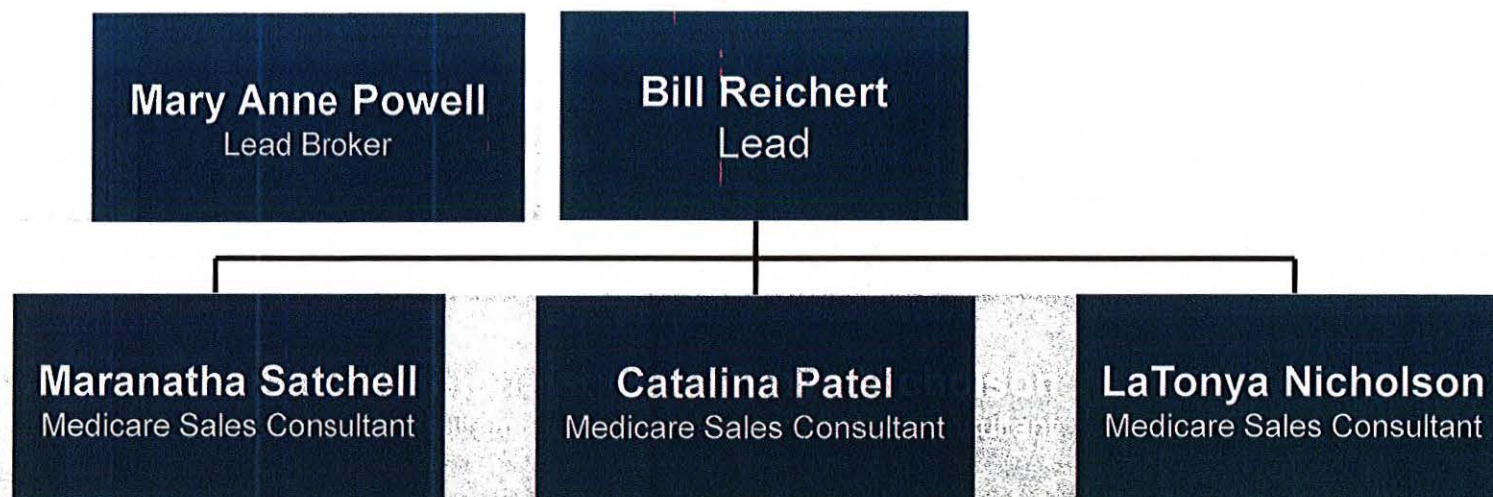
- Welcome & Introductions
- Important Resources for You
- Review Plan Highlights
 - Network
 - Key Medical Benefit Highlights
 - Prescription Drug Benefit Highlights
 - Value-Added Benefits with Blue Cross NC
- Billing & Enrollment Processes
- Next Steps / What to Expect

Welcome & Introductions



For 2023, Wayne County will be transitioning retiree coverage to **Blue Cross and Blue Shield of North Carolina** (Blue Cross NC) EGWP Plan

Here is the new team that will be assisting you with that transition:



Housekeeping



This is the time to ask questions...

- We can give you real-time answers during the meeting
 - Members of the Blue Cross NC team are standing by ready to answer your questions.
 - All current Retirees will automatically be enrolled to take effect 1/1/2023
- For those who may miss these meetings, we will be providing other opportunities to Enroll throughout the year directly with Mary Anne Powell as they Retire

WE ARE HERE TO HELP!!!

Important Resources



Key resources to help you during this transition...



PPO Customer Service

- Available to answer *any* benefit or claims questions you may have after enrollment
- Phone number: **1-877-494-7647**
- **Open 8:00 a.m. – 8:00 p.m.** (Monday – Saturday)

Important Resources



○ Provider Search

— Used to look up your doctors to see who is in network

[BlueCrossNC.com/find-a-doctor-or-facility/medicare](https://www.bluecrossnc.com/find-a-doctor-or-facility/medicare)

○ Prescription Drug Search

— Used to look up your medications to confirm they are included in the plan formulary

[BlueCrossNC.com/find-a-drug-or-pharmacy](https://www.bluecrossnc.com/find-a-drug-or-pharmacy)

— Be sure you follow these steps...

- Select 'Medicare' → Choose '2023 Plan Year' → Select 'Blue Medicare PPOSM Complete Employer Group'

Important Resources



○ Blue ConnectSM → Your online dashboard!

- Blue Connect is your Member Portal

BlueCrossNC.com/members

- Members can:

- **View** Claims & Explanation of Benefits (EOBs)
- **Make** online premium payments (spouse's premiums only)

- Members will need to create a **User ID & Password** to access Blue Connect

Blue Connect Member Login

User ID

Password

User ID
Password
Log In

Forgot User ID?
Forgot Password?
Register Now

Plan Highlights

Network

Network



The Blue Cross NC plan is very similar to what you have today

This plan is a This plan is a

Passive PPO Network

Meaning: Your member costs on covered services will be the same in-network and out-of-network

Plan Highlights

Medical
Benefits

Medical
Benefits



Medical Benefit Summary

Annual Deductible (Exclusions: Preventive, ER, Urgent Care & Ambulance)	Diabetic Supply Copay (Must use: LifeScan / OneTouch or Ascensia / Contour for test strips) \$0	Diabetic Supply Copay (Must use: LifeScan / OneTouch or Ascensia / Contour for test strips) \$0
Maximum Out-of-Pocket	Ambulance Copay \$0	Ambulance Copay \$0
Inpatient Hospital Cost	Outpatient Lab / X-Ray / Testing / Imaging Copay \$0	Outpatient Lab / X-Ray / Testing / Imaging Copay \$0
Primary Care Visit Copay	Outpatient Rehab Copay (Speech / Physical / Occupational) \$0	Outpatient Rehab Copay (Speech / Physical / Occupational) \$0
Specialist Visit Copay	Urgent Care Copay \$0	Urgent Care Copay \$0
ER Visit Copay \$0	\$0	

Plan Highlights

Prescription Drug
Benefits

Prescription Drug
Benefits



Prescription benefit will be 5 tiers in 2023

> Copays are the same or lower than 2022 costs

> No coverage gap on this plan

> Members have initial level coverage until reaching \$7,400 in prescription drug costs

Preferred Prescription Drug Benefit Summary

Tier 1 – Generic	\$0 Copay	\$0 Copay
Tier 2 – Non-Generic	Copay	\$10 Copay
Tier 3 – Brand	\$15 Copay	\$15 Copay
Tier 4 – Non-Brand	\$30 Copay	\$30 Copay
Tier 5 – Specialty	33%	33%

Plan Highlights

Prescription Drug Benefits

Prescription Drug Benefits



Preferred Pharmacies & Mail Order



Preferred Pharmacies

- ✓ Walgreens
- ✓ Walmart
- ✓ Epic*

MAIL ORDER

- ✓ Express Scripts
- ✓ Prime Mail by Walgreens-AllianceRx
- ✓ Postal Prescription Services

NOTE: CVS is in-network, but considered a non-preferred pharmacy, which means you will pay a higher copay when using CVS



Mail Order

- ✓ Take advantage of mail order to **save money!!!**

✓ **\$0 copay for Tier 1 drugs** for a 30–90-day supply

✓ **Discount on 90-day supply** for Tiers 2, 3, & 4 drugs → Members will only pay 2x copay (vs. 3x) for 90-day supply

*Epic pharmacies include many local, independent pharmacies

Plan Highlights

Value-Added
Benefits

Value-Added
Benefits



In addition to the medical and Rx benefits, this plan offers multiple supplemental benefits, including:

○ Silver&Fit® → Gym memberships at no additional cost at participating locations



- **Locate** participating fitness centers by going online: silverandfit.com
- Members can also **elect to do free daily workouts** through:
 - Facebook Live, YouTube, On-Demand Workouts & even through **Home Fitness Kits**

○ TruHearing® → Hearing aid vendor



- **\$0 copay for a routine hearing exam** by a TruHearing provider (annually)
- \$699 or \$999 copay depending on level of hearing aid (one per ear, per year)
- **Call TruHearing** at 1-866-201-9212; they can help locate a provider or set an appointment

What Is Your Cost?



\$0 monthly premium for retired employees!

	Retired Employees	Eligible / Enrolled Spouses
Monthly Premium	\$0 You pay nothing!	TBD The Group <u>does not</u> pay for spouses
Billing	N/A	Spouses will be billed directly
Payment Detail	Bills can be paid by: - Check - Money Order - Established EFT Wayne County pays premium on your behalf	Bills can be paid by: - Check - Money Order - Established EFT
Other Notes	All members (retired employees & eligible / enrolled spouses) are responsible for their own medical costs as stated in the benefit guide	

Who Needs to Enroll?



Current enrollees will be automatically enrolled.

- For current retirees enrolled in 2022, there is **no action needed!** You will be automatically enrolled in the 2023 BCBSNC plan.
- For eligible retirees **NOT currently in the plan:**
 - In order to be enrolled in the Blue Cross NC plan, you **MUST** complete an application
 - Application & return envelopes have been provided in the packet mailed to you





Next Steps / What to Expect

Once you're enrolled

You will receive:

- ID Cards
- Evidence of Coverage (EOC)
- Formulary & Pharmacy Directory
- Notice of Privacy Practices

New plan effective dates

Your Blue Cross NC plan will be **effective January 1, 2023**

For any **services occurring in 2023, you should show your new Blue Cross NC card!**

Current 2022 plan members

...should **continue to use your current 2022 plan card for any services up to December 31, 2022**



Thank you for allowing us to serve you!

Questions?

The Silver&Fit® program is a value-added service that is provided by American Specialty Health Fitness, Inc. (ASH Fitness), a subsidiary of American Specialty Health Incorporated (ASH) to members of Blue Cross NC Blue Medicare Supplement plans. The program is not part of a member's policy or benefits, and may be changed or discontinued at any time. Additional fees may apply and results are not guaranteed. You should consult with your doctor before taking part in a fitness program. All programs and services are not available in all areas. Silver&Fit and the Silver&Fit logo are trademarks of ASH and are used with permission herein. Not connected with or endorsed by the U.S. government or the federal Medicare program.

TruHearing® is a registered trademark of TruHearing, Inc. All other trademarks, product names, and company names are the property of their respective owners. TruHearing is an independent company that is solely responsible for the hearing aid services it is providing. TruHearing does not offer Blue Cross or Blue Shield products or services.

Blue Cross and Blue Shield of North Carolina is a PPO plan with a Medicare Contract. Enrollment in Blue Cross and Blue Shield of North Carolina depends on contract renewal.

© TM Marks of the Blue Cross and Blue Shield Association. All other marks and trade names are the property of their respective owners. Blue Cross NC is an independent licensee of the Blue Cross and Blue Shield Association.

Proprietary & Confidential

Revenue Stamps \$ 22.00

TEMPORARY EASEMENT

THIS INSTRUMENT DRAWN BY Lloyd Johnston CHECKED BY Chad E. Freeman

RETURN TO: TELICS Right of Way Services
2540 Mill Street
Winterville, NC 28590

NORTH CAROLINA
COUNTY OF Wayne
TAX PARCEL 3529187322

TIP/PARCEL NUMBER: U-3609B 006
WBS ELEMENT: 39026.2.2
ROUTE: US 13 (Berkeley Boulevard) from SR 1003 (New Hope Road) to SR 1572 (Saulston Road)

THIS EASEMENT, made and entered into this the day of November 20 22
by and between County of Wayne, a North Carolina body politic and corporate
P.O. Box 227
Goldsboro, NC 27534

hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department;

WITNESSETH

THAT the GRANTORS, for themselves, their heirs, successors, executors, and assigns, for and in consideration of the sum of \$ 10,875.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors, and assigns, a temporary easement for highway purposes, subject to the terms and provisions hereinafter set forth, over a portion of real property described in deed(s) recorded in Book 3125, Page 448 in the office of the Register of Deeds of Wayne County, said easement being described as follows:

Point of beginning being N 46°25'45.0" W, 107.706 feet from -Y1- Sta. 18+00 thence to a point on a bearing of S 15°51'54.7" W 20.012 feet thence to a point on a bearing of S 74°8'5.3" E 165.213 feet thence to a point on a bearing of N 16°18'45.7" E 3.500 feet thence to a point on a bearing of N 16°18'45.7" E 21.112 feet thence to a point on a bearing of N 76°30'27.3" W 112.105 feet thence to a point on a bearing of N 74°5'21.7" W 53.397 feet returning to the point and place of beginning.

It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above described area(s) until such time that the property owners alter the adjacent lands in such a manner that the lateral support of the cut and/or fill slopes are no longer needed. Any additional construction areas lying beyond the beyond the right of way limits and beyond any permanent easement areas will terminate upon completion of the project. The underlying fee owner shall have the right to continue to use the Temporary Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

COUNTY: Wayne WBS ELEMENT: 39026.2.2 TIP/PARCEL NO.: U-3609B 006

Said easement widths, station numbers, survey lines and additional easement areas being delineated on that set of plans for State Highway Project 39026.2.2 on file in the office of the Department of Transportation in Raleigh, North Carolina, and also on a copy of said project plans which will be recorded, pursuant to N.C.G.S 136-19.4, in the Office of the Register of Deeds of Wayne County, to which plans reference is hereby made for greater certainty of description of the easement areas herein conveyed and for no other purpose.

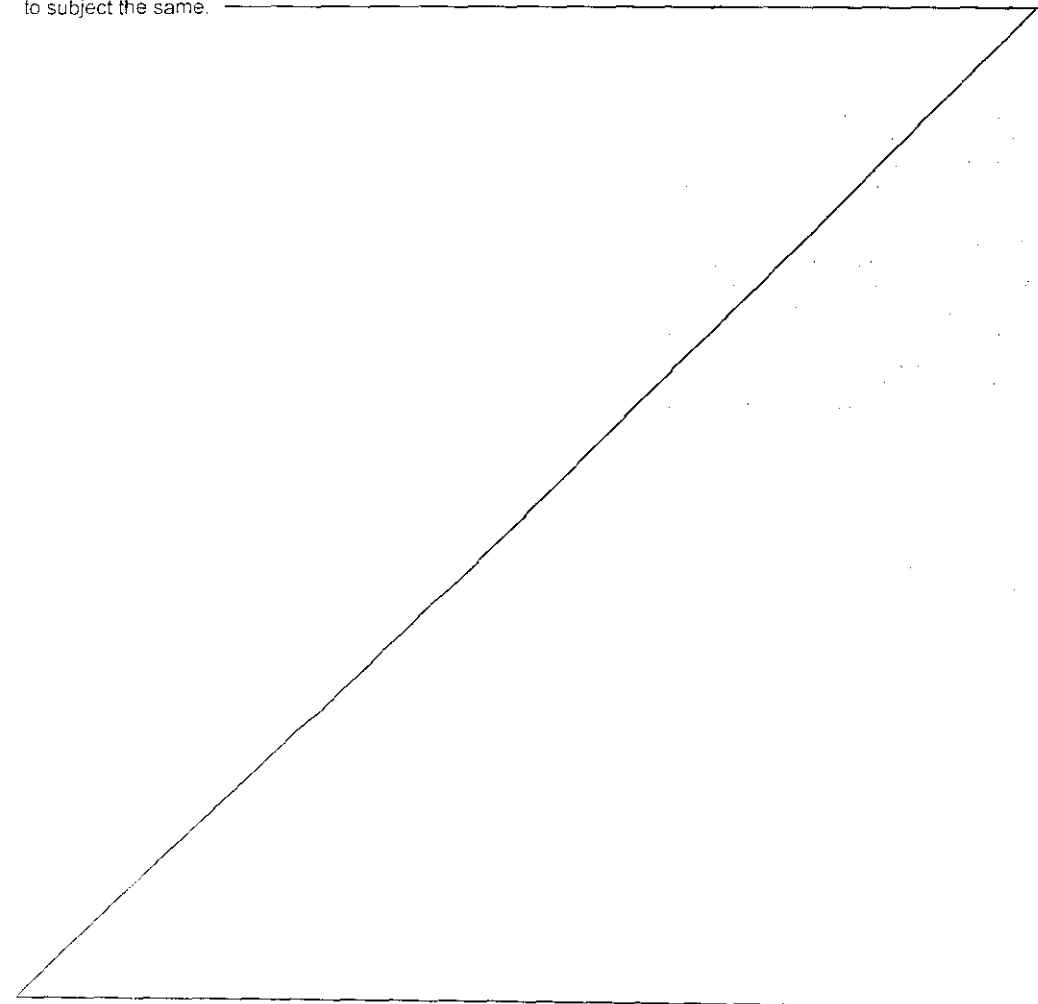
This EASEMENT is subject to the following terms and provisions only:

NONE

There are no conditions to this EASEMENT not expressed herein.

TO HAVE AND TO HOLD said temporary easement for highway purposes, subject to the terms and provisions hereinabove set forth, unto the DEPARTMENT, its successors and assigns, and the GRANTORS, for themselves, their heirs, successors, executors and assigns, hereby warrant and covenant that they are the sole owners of the property; that they solely have the right to grant the said temporary easement; and that they will warrant and defend title to the same against the lawful claims of all persons whomsoever;

The Grantors acknowledge that the project plans for Project # 39026.2.2 have been made available to them. The Grantors further acknowledge that the consideration stated herein is full and just compensation pursuant to Article 9, Chapter 136 of the North Carolina General Statutes for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 39026.2.2, Wayne County, and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.



COUNTY: Wayne WBS ELEMENT: 39026.2.2 TIP/PARCEL NO.: U-3609B 006

IN WITNESS WHEREOF, the GRANTORS have hereunto set their hands and seals (or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors) the day and year first above written.

This instrument does not transfer the herein described interests unless and until this document is accepted by an authorized agent of the Department of Transportation.



COUNTY OF WAYNE, a North Carolina
body politic and corporate

BY: Joe C. Daughtery

Joe C. Daughtery, Chairman of Wayne County
Board of Commissioners

ATTEST: Carol Bowden

Carol Bowden, Clerk of Wayne County Board of
Commissioners

	North Carolina, <u>Wayne</u> County I, <u>Kayla Whitley</u> , a Notary Public for <u>Wayne</u> County, North Carolina, certify that <u>Carol Bowden</u> personally came before me this day and acknowledged that he/she is the CLERK of the Wayne County Board Of Commissioners, and that by authority duly given, the foregoing instrument was signed in its name by <u>Joe Daughtery</u> , its CHAIRMAN of the Wayne COUNTY BOARD OF COMMISSIONERS, sealed with its corporate seal, and attested by <u>Carol Bowden</u> as its CLERK. Witness my hand and official seal this the <u>1</u> day of <u>November</u> , 20 <u>22</u> . <u>Kayla Whitley</u> Notary Public My commission expires: <u>March 24, 2024</u>
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SUBSTITUTE FORM W-9
REV 09/20VENDOR REGISTRATION FORM
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

Pursuant to Internal Revenue Service (IRS) Regulations, vendors must furnish their Taxpayer Identification Number (TIN) to the State. If this number is not provided, you may be subject to a 20% withholding on each payment. To avoid this 20% withholding and to insure that accurate tax information is reported to the Internal Revenue Service and the State, please use this form to provide the requested information exactly as it appears on file with the IRS.

NAME ON FORM SHOULD BE THE LEGAL ENTITY OR INDIVIDUAL NAME DOING BUSINESS WITH NCDOT:
INDIVIDUAL AND SOLE PROPRIETOR - ENTER NAME AS SHOWN ON SOCIAL SECURITY CARD
CORPORATION OR PARTNERSHIP - ENTER YOUR LEGAL BUSINESS NAME

NAME: County of Wayne

(NAME OF COMPANY OR INDIVIDUAL REGISTERED TO THE PROVIDED TAX ID)

PHYSICAL ADDRESS: STREET/PO BOX: P.O. Box 227CITY, STATE, ZIP: Goldsboro, NC 27534

DBA / TRADE NAME (IF APPLICABLE): _____

BUSINESS DESIGNATION:

- ☐ INDIVIDUAL (use Social Security No.) ☐ SOLE PROPRIETOR (use SS No. or Fed ID No.)
☐ CORPORATION (use Federal ID No.) ☐ PARTNERSHIP (use Federal ID No.)
☐ ESTATE/TRUST (use Federal ID No.) ☒ STATE OR LOCAL GOVT. (use Federal ID No.)
☒ OTHER / SPECIFY Government

SOCIAL SECURITY NO.

OR

FED. EMPLOYER IDENTIFICATION NO.

56-6001520

(Social Security #)

(Employer Identification #)

COMPLETE THIS SECTION WITH CHECK MAILING ADDRESS AS IT APPEARS ON INVOICES:

REMIT TO ADDRESS: STREET / PO BOX: P.O. Box 227CITY, STATE, ZIP: Goldsboro NC 27533

Participation in this section is voluntary. You are not required to complete this section to become a registered vendor. The information below will in no way affect the vendor registration process and its sole purpose is to collect statistical data on those vendors doing business with NCDOT. If you choose to participate, circle the answer that best fits your firm's group definition.

What is your firm's ethnicity? (☐ Prefer Not To Answer, ☐ African American, ☐ Native American, ☐ Caucasian American, ☐ Asian American,
☐ Hispanic American, ☐ Asian-Indian American, ☐ Other: _____)

What is your firm's gender? (☐ Prefer Not to Answer, ☐ Male, ☐ Female) Disabled-Owned Business? (☐ Prefer Not to Answer, ☐ Yes, ☐ No)

IRS Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. For complete certification instructions please see IRS FORM W-9 at <http://www.irs.gov/pub/irs-pdf/fw9.pdf>.

NAME (Print or Type) Angie Boswell

SIGNATURE (Typed, fonted and scripted signatures are not acceptable. DocuSigned signatures are accepted)

TITLE (Print or Type) Asst. Finance DirectorDATE 10/25/22 PHONE NUMBER 919-731-1417EMAIL: angie.boswell@waynegov.com

To avoid payment delays, completed forms should be returned promptly to:

NC Department of Transportation
Fiscal / Commercial Accounts
1514 Mail Service Center
Raleigh, North Carolina 27699-1514
ap@ncdot.gov FAX (919) 733-9247



AIA Document G802™ - 2017

Amendment to the Professional Services Agreement

PROJECT: (name and address)
Wayne County Health Department and
Department of Social Services Facility

AGREEMENT INFORMATION:
Date: August 17, 2021

AMENDMENT INFORMATION:
Amendment Number: 003
Date: June 3, 2022

OWNER: (name and address)
Wayne County, North Carolina
224 East Walnut Street
Room 466
Goldsboro, North Carolina 27530
Telephone Number: 919-731-1435

ARCHITECT: (name and address)
Moseley Architects P.C.
6210 Ardrey Kell Road
The Hub at Waverly, Suite 425
Charlotte, North Carolina 28277
Telephone Number: 704-540-3755

The Owner and Architect amend the Agreement as follows:

Architect shall provide Additional Services to conduct a Wetland/Stream Delineation and Wetland/Stream/Buffer Confirmation. Services shall be as described in Architect's Civil Consultant's Proposal attached hereto as Exhibit A.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
Compensation shall be as follows:

Geotechnical Services:	\$ 15,000.00
Estimated Clearing Fee:	\$ 5,000.00
Architect's Project Management:	\$ 4,000.00
Total:	\$ 24,000.00

Schedule Adjustment:

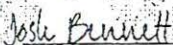
No time is added to the project schedule for these services.

SIGNATURES:

Moseley Architects P.C.

ARCHITECT (Firm name)

DocuSigned by:



SIGNATURE

Joshua N. Bennett, AIA
Vice President

PRINTED NAME AND TITLE

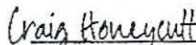
6/3/2022

DATE

Wayne County, North Carolina

OWNER (Firm name)

DocuSigned by:



SIGNATURE

Craig F. Honeycutt
County Manager

PRINTED NAME AND TITLE

6/3/2022

DATE

AIA Document G802™ – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
Wayne County Health Department and
Department of Social Services Facility

AGREEMENT INFORMATION:
Date: August 17, 2021

AMENDMENT INFORMATION:
Amendment Number: 004

Date: September 8, 2022

OWNER: *(name and address)*
Wayne County, North Carolina
224 East Walnut Street
Room 466
Goldsboro, North Carolina 27530
Telephone Number: 919-731-1435

ARCHITECT: *(name and address)*
Moseley Architects P.C.
6210 Ardrey Kell Road
The Hub at Waverly, Suite 425
Charlotte, North Carolina 28277
Telephone Number: 704-540-3755

The Owner and Architect amend the Agreement as follows:
Architect shall provide Additional Services to conduct an additional survey for stormwater outfall of City stormwater system.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

Compensation shall be the lump sum of Eight Thousand and 00/100 Dollars (\$ 8,000.00).

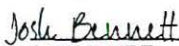
Schedule Adjustment:

No time is added to the project schedule for these services.

SIGNATURES:

Moseley Architects P.C.
ARCHITECT *(Firm name)*

DocuSigned by:



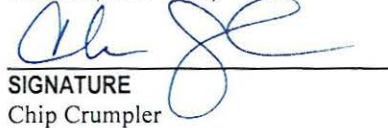
SIGNATURE

Joshua N. Bennett, AIA
Vice President

PRINTED NAME AND TITLE
9/15/2022

DATE

Wayne County, North Carolina
OWNER *(Firm name)*



SIGNATURE

Chip Crumpler
County Manager

PRINTED NAME AND TITLE

11/1/22
DATE



**County of Wayne
Budget Amendment
Fiscal Year 2022-2023**

#127

Department: 21-22 Debt Project Fund
 Approved By: Allison Speight
 Date: 9/23/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1109840-598000			Transfers to Other Funds		\$ 32,000.00
4678100-558000	C220001	DSS/Health ARCENG	Capital Outlay-Bldg Struct & Imprv		\$ 32,000.00

REVENUE

Code Number	Description	Increase	Decrease
1100000-399100	Fund Balance Appropriated	\$ 32,000.00	
4678100-398100	Transfers from Other Fund-GF	\$ 32,000.00	

Totals		\$ 64,000.00	\$ 64,000.00
---------------	--	---------------------	---------------------

2. Reason(s) for the above request is/are as follows:

To transfer funds to cover Amendments 3 & 4 for Moseley Architects.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Allison H. Speight
 Department Head Signature

Allison H. Speight
 Allison Speight, County Finance Director
 9-23-2022

Chip Crumpler
 Chip Crumpler, County Manager & Budget Officer
 2022

Joe Chappin
 Chairman, Board of Commissioners
 11-1-2022

Allison H. Speight
Allison H. Speight
 9-23-2022

COUNTY OF WAYNE
 AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
 21-22 DEBT PROJECT FUND
 FISCAL YEAR 2022-2023

BE IT ORDAINED by the Wayne County Board of Commissioners that the following amendment be made to the Capital Project Ordinance for the 21-22 Debt Project Fund for the fiscal year ending June 30, 2023:

Section 1. To amend the Capital Project Fund, the appropriations are to be changed as follows:

Code Number	Project	String	Description	Decrease	Increase
1109840-598000			Transfers to Other Funds		\$ 32,000.00
4678100-558000	C220001	DSS/Health ARCENG	Capital Outlay-Bldg Struct & Imprv		\$ 32,000.00

This will result in a net increase of \$32,000.00 in the appropriations of the Capital Project Fund.

Section 2. To provide the additional revenue for the above, the following revenues will be changed as follows:

Code Number	Description	Increase	Decrease
1100000-399100	Fund Balance Appropriated	\$ 32,000.00	
4678100-398100	Transfers from Other Fund-GF	\$ 32,000.00	

Section 3. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 1st day of Nov. 2022.



Eastern Carolina Council

Phone: 252.638.3185

Fax: 252.638.3187

PO Box 1717
New Bern, NC 28560

Phone: 252.638.3185

Fax: 252.638.3187

www.eccog.org

Presentation about Eastern Carolina Council

Wayne County
Municipal Association Meeting
November 1, 2022



Information to be shared today

- **General ECC Overview / Update** – *David Bone, Executive Director*
- **Area Agency on Aging Overview** – *Heather O'Connor, AAA Director*
- **ARP Update / Reminders** – *Carlton Gideon, Senior Community Planner*
- **State Transportation Improvement Plan (STIP) Update** – *Mickey Anderson, ECRPO Transportation Planner*



Information about ECC

- The Eastern Carolina Council (ECC) is a multi-county, local government, planning and development organization.
- We are one of sixteen councils of government in NC.
- We are a conduit between local governments in our region and state/federal partners.
- We provide technical assistance to local governments and administer projects and programs which benefit our region's citizens.



Information about ECC (contd.)

- We focus on regional collaboration and partnerships.
- We serve nine counties (Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico, and Wayne) and fifty municipalities.
- Mission Statement: The Eastern Carolina Council's mission is to improve the region's quality of life by providing planning, economic development and senior services to local governments and area residents by maximizing resources and collaborating regionally.



Traditional ECC Services

- **Area Agency on Aging (AAA)**
 - Works with counties and providers to serve and advocate for the senior population in the region
 - MISSION – to advocate, plan, develop, and support a comprehensive system of quality services designed to attain and preserve quality of life, health, and independence of older adults, individuals with disabilities, and caregivers.
- **Two Rural Transportation Planning Organizations (RPOs) - Eastern Carolina RPO and Down East RPO**
 - Develop, in cooperation with the Department (NCDOT), long-range, local and regional multimodal transportation plans;
 - Provide a forum for public participation in the transportation planning process; Developing and prioritizing suggestions for transportation projects the organization believes should be included in the State's Transportation Improvement Program (STIP); and
 - Provide transportation-related information to local governments and other interested organizations and persons.



Traditional ECC Services (contd.)

- **Economic Development Planning**

- ECC is the Economic Development Administration (EDA) designated Economic Development District
- ECC has the responsibility to develop and implement a Comprehensive Economic Development Strategy (CEDS) for the region
- The CEDS should identify Economic and Community Development priorities
- ECC is currently preparing to update the CEDS in the Fall of 2022
- ECC works with counties and municipalities and their economic developers if they have an EDA Public Works and Economic Adjustment Assistance grant application (ECC also performs the grant administration for these projects); also, opportunity for grants for studies

- **Administrative Services**

- Assist with manager search services – currently working with the Town of Newport



Traditional ECC Services (contd.)

- Community Planning / Planning Technical Assistance

- ECC Planning staff has historically advised local governments on current planning issues such as zoning (including 160D updates), annexation, ordinance revisions and related land-use issues
- This work has historically included the development and update of numerous types of ordinances (UDOs, Zoning, Subdivision, Historic Preservation, Public Nuisances, Minimum Housing, Flood Damage Prevention, and other codes), and plans (Comprehensive, Land Use, Bicycle/Pedestrian, etc.), as well as performing administrative services for primarily smaller municipalities
- ECC Planning staff has also helped with minor GIS / mapping needs, and we can provide this service in-house
- Carlton Gideon, our New Senior Community Planner, started on Sept. 12th; ECC is currently recruiting for another Community Planner
- We supplement these services at this time through collaboration with strategic partners



Initial 90-Day Plan / Accomplishments to date

1) Establish board/organizational priorities

- 90-day plan was accepted as short-term priorities

2) Build trust, relationships, and lines of communication

- Weekly communication with the ECC Executive Committee and General Membership Board
- Monthly newsletter restarted on July 1st
- Met with County Managers to begin assessment of services desired
- Sent information to members about grant funding
- Sent information to members about ARPA
- Reaching out to managers and officials
- Meeting with City/County Managers in October



Accomplishments to date (contd.)

3) Build staff and organizational capacity and expand services to address member needs

- Applied for and received funding for ARPA Technical Assistance through NC Association of Regional Councils of Government (NCARCOG) and State
- New Finance Director started August 15th
- New Senior Community Planner started on Sept. 12th; recruiting for another Planner
- Applied for and received EDA Funding to build capacity

4) Develop a plan and take actions to improve financial sustainability / accountability

- FY2022-23 Budget approved
- Applied for and received funding for ARPA Technical Assistance through NC Association of Regional Councils of Government (NCARCOG) and State
- Receiving funding for Disaster Recovery Technical Assistance through NC Association of Regional Councils of Government (NCARCOG) and State
- Applied for and received EDA Funding to build capacity
- Budget and Audit information added to website



Accomplishments to date (contd.)

- 5) Focus on customer service and providing value to members, market ECC services to members
 - Continuing outreach to members
 - Working with communities on ARPA technical assistance, Disaster Recovery training, 160-D legislation compliance, etc.
 - AAA simplified the monthly reimbursement documentation / reporting for counties & providers
 - Focusing on solutions and bringing other partners to the table, as needed
- 6) Seek-out opportunities to help facilitate regional collaboration and provide regional leadership
 - Assisted with UNC School of Government Affordable Housing webinar; assisting SOG with possible follow-up
 - Assisting with RISE Eastern NC (which stands for "Regions Innovating for Strong Economies and Environment" and aims to support resilience primarily in the storm-impacted regions) – Public meetings held on Oct. 18th and 19th
 - Worked with ncIMPACT on Town Hall event at ECU on August 11th
 - Worked successfully with Eastern Carolina Workforce Development Board on grant application to grow workforce development leadership in region
 - Assisted UNC SOG in hosting a Human Trafficking training on Sept. 29th, and working with the SOG on hosting a Water and Wastewater Operations training on Nov. 15th



Accomplishments to date (contd.)

7) Tell the ECC/member success stories, improve organizational transparency

- Weekly communication with the ECC Executive Committee and General Membership Board
- Monthly newsletter restarted on July 1st
- Budget and Audit information added to website
- Sharing more good stories on Facebook
- Executive Director sharing good stories on LinkedIn



Highlights of Current Projects & Initiatives

Some current projects and initiatives include:

- Expansion of Community Planning staff / services; ARP Technical Assistance
- Area Agency on Aging – Roll-out of Grocery Assistance Program for Seniors
- Comprehensive Economic Development Strategy (CEDS) 5-year Regional Plan Update / Survey
- RPOs – work on State Transportation Improvement Plan (STIP); new webpages
- Upcoming Training Opportunity
 - Water and Wastewater Operations Training – 11/15



Focus and Vision for the Future

Moving forward, ECC wants to:

- Focus on customer service to our members
- Create value for our members
- Be the trusted partner, source of information, and resource for our members
- Expand Planning staff
- Expand Planning services
- Expand grant writing opportunities



Focus and Vision for the Future (contd.)

(CONTD.)

Moving forward, ECC wants to:

- Provide leadership in bringing governments and other strategic partners together for regional collaboration on such issues as:
 - ARPA
 - Economic Development
 - Transportation
 - Training
 - Growth / Affordable Work Force Housing
 - Regional water/sewer
 - Stormwater
 - Legislative advocacy



Thank you for partnership and collaboration!

Comments or Questions?

Please contact me

David Bone

executivedirector@eccog.org or

252-638-3185, ext. 3005



ECC Area Agency on Aging Wayne County

Heather O'Connor

Area Agency on Director

Serving Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico, and Wayne Counties

Introducing The Area Agency on Aging



Heather O'Connor
AAA Director



January Brown
AAA Deputy Director



Kim Baker
Lead Aging Consultant



Angelia Pridgen
Lead Regional Ombudsmen



Anita Douglas
Ombudsmen/FCSP

Funding Process



Older Americans Act



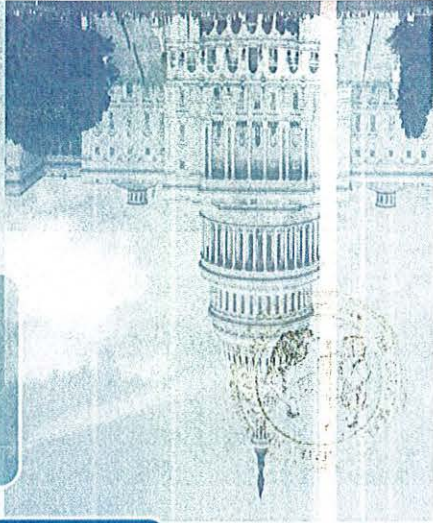
Administration for Community Living



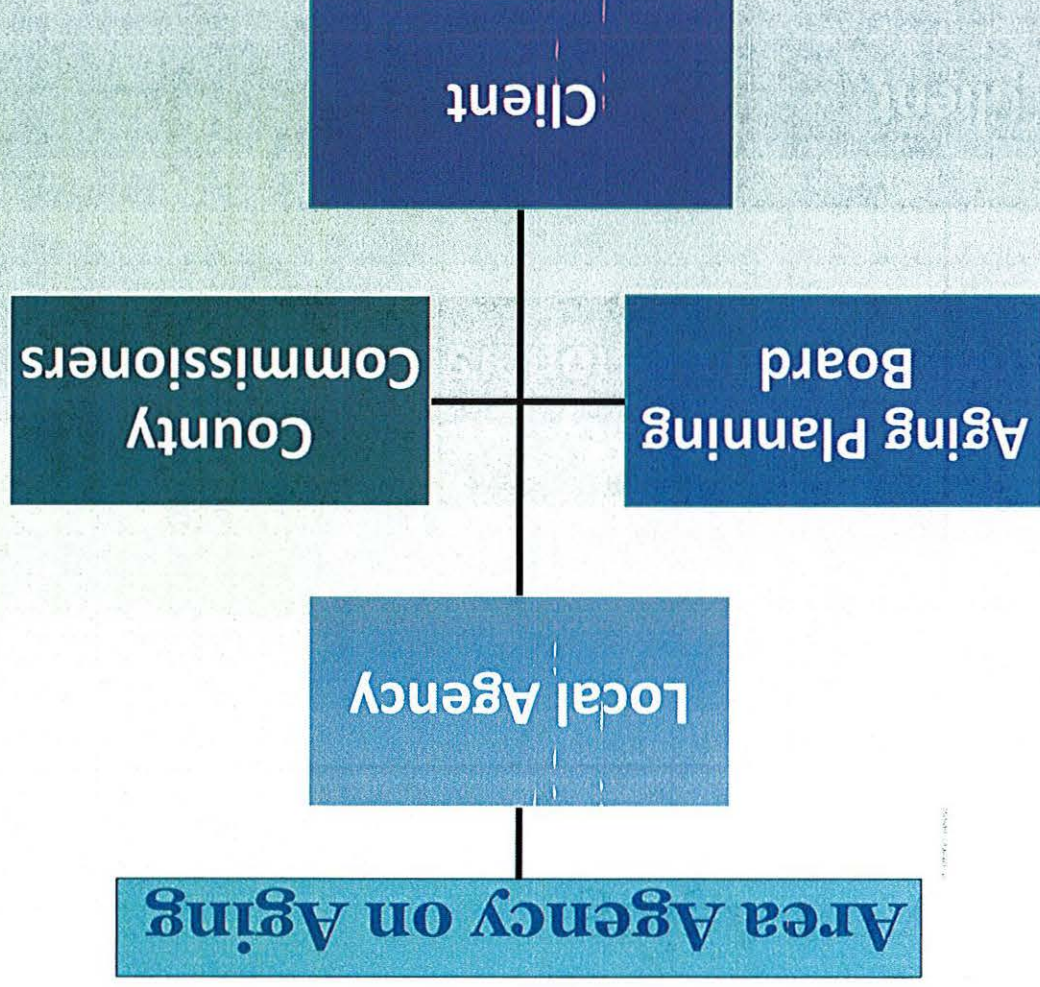
North Carolina
Division of Aging & Adult Services (DAAS)



Eastern Carolina Council
Area Agency on Aging



Local Level Funding Process



WAGES

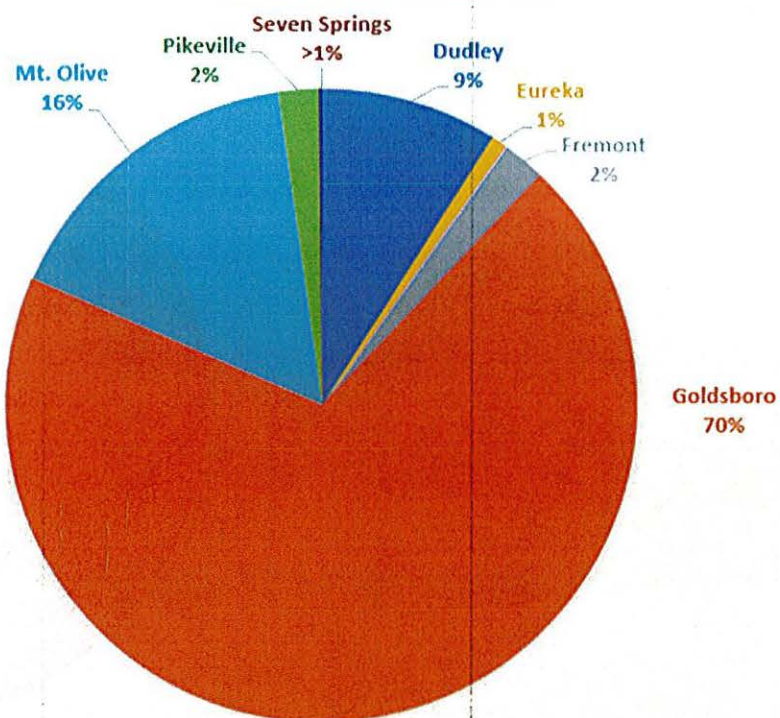
Service Totals in ARMS as of August 31, 2022

Service	Number of Clients Served	Race-White	Race-African American	Race-Asian	Race-Native American	Race-Other	Minority	Below Poverty
Home Delivered Meals (HDM)	309	116	111	0	0	5	193	257
Congregate Meals	179	55	124	0	0	2	122	136
Totals:	488	171	235	0	0	7	315	393

Service Locations	HDM	Congregate
Dudley	30	14
Eureka	4	0
Fremont	9	2
Goldsboro	230	109
LaGrange	0	0
Mt. Olive	31	48
Pikeville	5	5
Seven Springs	0	1

Service	Clients Waiting for Services (ARMS Waitlist)
Home Delivered Meals	12
Congregate Meals	0

SERVICE LOCATIONS



Wayne County Services on Aging

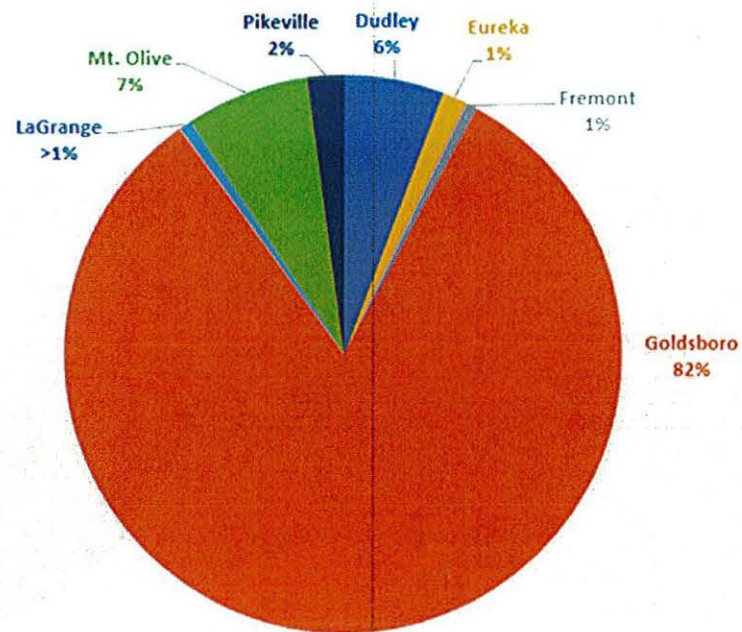
Service Totals in ARMS as of August 31, 2022

Service	Number of Clients Served	Race-White	Race-African American	Race-Asian	Race- Native American	Race-Other	Minority	Below Poverty
In-Home Aide Level I (IHA)	1	0	1	0	0	0	1	1
In-Home Aide Level II (IHA II)	24	17	6	0	0	1	7	12
In-Home Aide Level III (IHA III)	18	2	15	0	0	7	15	5
Group Respite	9	5	1	0	0	3	4	1
Bus Pass Transportation (BPT)	23	2	21	0	0	0	21	20
Transportation	24	2	22	0	0	0	22	22
Medical Transportation (MT)	40	6	32	0	0	2	34	36
Totals:	139	34	98	0	0	13	104	97

Service Locations	IHA I	IHA II	IHA III	Group Respite	BPT	Transportation	MT
Dudley	0	1	2	1	0	1	3
Eureka	0	1	1	0	0	0	0
Fremont	0	0	0	0	0	0	1
Goldsboro	1	21	13	5	21	21	32
LaGrange	0	0	0	0	0	0	1
Mt. Olive	0	0	2	1	2	2	3
Pikeville	0	1	0	2	0	0	0
Seven Springs	0	0	0	0	0	0	0

Service	Clients Waiting for Services (ARMS Waitlist)
In-Home Aide Level I	0
In-Home Aide Level II	0
In-Home Aide Level III	0
Group Respite	7
Bus Pass Transportation	6
Transportation	21
Medical Transportation	6

SERVICE LOCATIONS



OLDER AMERICANS MONTH



Services Provided By The Older Americans Act

Congregate Meals



Home Delivered Meals

Senior Nutritional Programs

Providing Nutritional meals to include Congregate and Home Delivered Meals while providing socialization and interaction to older adults throughout the region



Transportation Programs

Providing older adults with community and medical transportation



In-Home Aide Services

Providing personal care assistance and home maker to support older adults and caregivers



Family Caregiver Support Program

Providing support, education, and services to caregivers throughout the region



Long Term Care Ombudsmen

Providing advocacy and support to older adults and their families in long-term care facilities



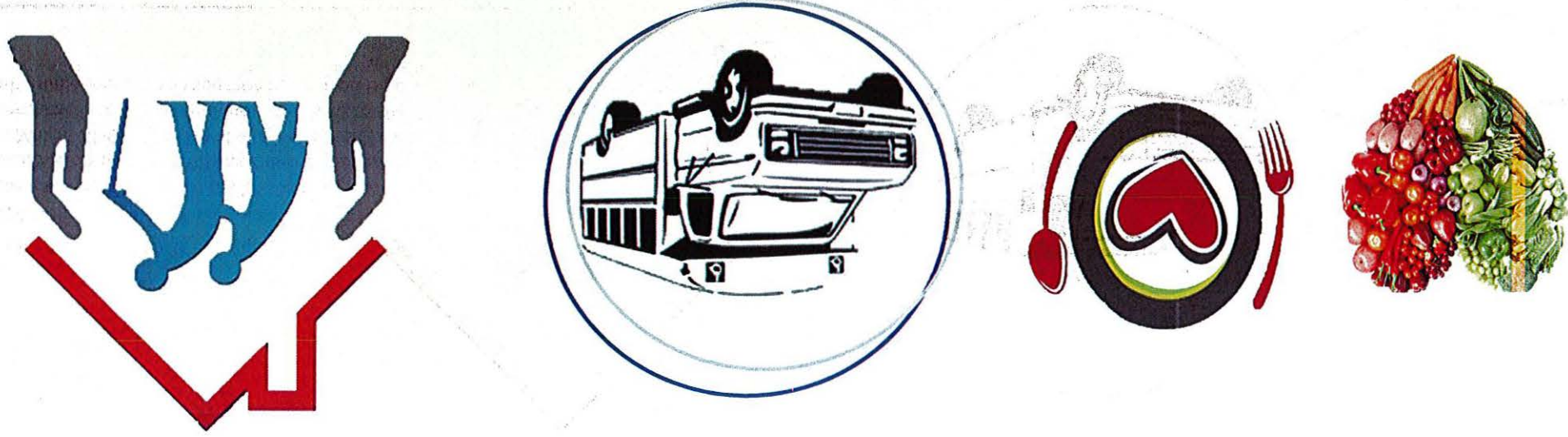
Evidence Based Programs

Providing structured and proven programs for older adults and caregivers that have a positive impact

Congress passed the Older Americans Act (OAA) in 1965 in response to concern by policymakers about a lack of community social services for older persons. The original legislation established authority for grants to states for community planning and social services, research and development projects, and personnel training in the field of aging.

Home Community Care Block Grant Programs

HCCBG



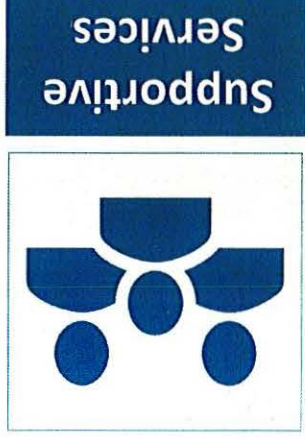
Older Adults 60 years old and older



Family Caregiver Support Program The caregiver is the Client

Regional FCSP Services

FCSP Direct Services Are Temporary



Long-Term Care Ombudsmen Program

- Family Care Homes
- Assisted Living
- Memory Care
- Skilled Nursing

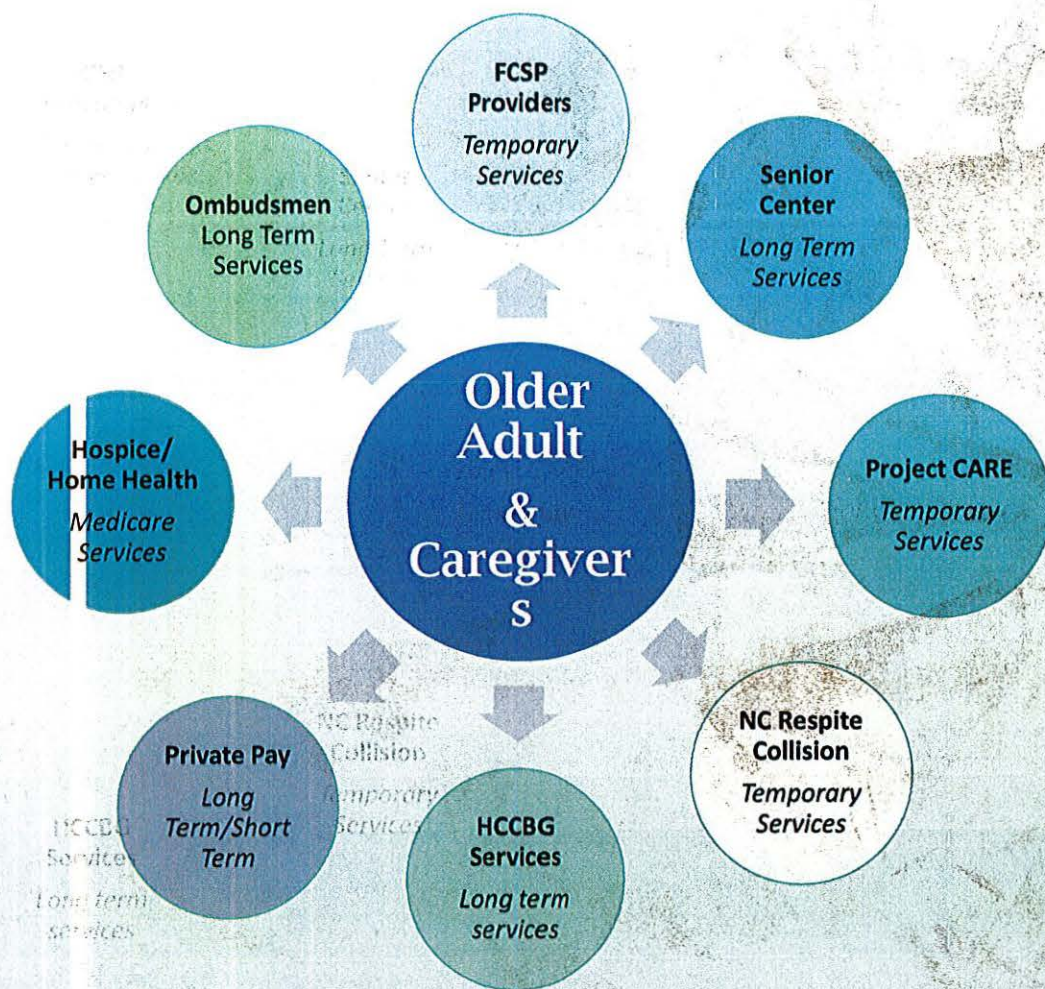


Community Advisory Committees

- Volunteers from local communities who visit facilities quarterly and provide recommendations
- Recruited and trained by Regional Ombudsman
- Certified and Designated by the State Ombudsman
- Appointed by County Commissioners



Working Together





Area Agency on Aging Contacts

www.eccog.org

252-638-3185

LIKE US ON FACEBOOK & YOUTUBE

EASTERN CAROLINA COUNCIL

You



American Rescue Plan (ARP) Reminders

- The Revenue Replacement Expenditure Group has the fewest compliance requirements.

Compliance Requirements for Any Use of ARP Funds

- ARP-specific policies should be adopted – record retention, eligible use, allowable cost, civil rights, and conflict of interest. UNC School of Government has templates.
- Internal controls for financial transactions should be adopted and implemented. Consult with your auditor.

ARP Reminders

Reporting Requirements

- Annual reporting requirement for smaller, local governments receiving less than \$10 million in funds. The deadline for the next Treasury Report is April 30, 2023. Decision to claim standard allowance has been extended to this date.
- Quarterly reporting requirement for local governments with over 250,000 residents or more than \$10 million in funding - Deadline is last day of the month after the end of each quarter.

ARP Reminders

Important Dates

- December 31, 2024 is the deadline to obligate ARP funds.
- December 31, 2026 is the deadline to spend these funds.
- **March 3, 2021 – Eligible costs can be reimbursed starting at this date.**

For ARP questions and assistance:

Carlton Gideon

Senior Community Planner

cgideon@eccog.org

252-638-3185 ext. 3018



Eastern Carolina Council

State Transportation Improvement Program (STIP) Overview

11/01/22

What is the STIP?

- State Transportation Improvement Program
 - “A 10 year State and Federal-mandated plan that identifies the construction funding for and scheduling of transportation projects throughout the state”
 - Can contain highway, bike/ped, ferry, public transit, aviation and rail projects

How is the STIP Created?

Prioritization

- The process used by NCDOT to determine what projects will be programmed and when they will be scheduled for delivery
- Data driven, addresses local needs, factors for public input

SPOT

- The tool used by MPOs/RPOs and NCDOT Divisions to submit projects for scoring
- The tool generates cost estimates and provides POs with scores to see which projects are competitive
- Will go into more detail on the next slide

Typical Timeline

- The STIP document contains projects for the next 10 years
- Updated every 2 years
- Prioritization Cycle takes 12 to 18 months

SPOT Process

Project Submittal

- MPOs, RPOs and Divisions work with local partners (TCC and TAC) to develop projects to submit for scoring
- Each MPO/RPO/Division is assigned a fixed number of submittals per-mode (highway, bike/ped, rail, aviation, ferry, transit)

Scoring

- Submittal window closes, SPOT office begins scoring
- Three Categories; Statewide (100% data), Regional Impact (70% data, 30% LIP), Division Needs (50% data, 50% LIP)
- Examples of data used for scoring: Cost-Benefit Analysis, Safety, Population, connection to existing plans/studies

Local Input Points

- Each MPO/RPO/Division assigned number of LIPs based on the same factors as submittals
- After publishing a LIP Methodology, POs and Divisions can assign points to Regional Impact and Division Needs projects to help boost scores.

Programming

- Once final scores are calculated, NCDOT creates the Draft STIP based off those scores. The highest scoring projects will be programmed first, and programming will continue down the score sheet until funding is depleted

Challenges and the Current STIP

The current prioritization cycle has been anything but “typical”

- Hurricane relief
- COVID 19
- MAP Act Settlements
- Cost Estimates

Prioritization 6.0

- Cancelled
- New Draft STIP created from a conglomerate of existing projects yet to be delivered from previous rounds of Prioritization
- Draft will remain open for comment until March 17th, 2023

Swap Potential

As a response to the current prioritization situation, NCDOT is allowing POs the opportunity to “swap” projects that did not make the new Draft STIP, but were included in previous iterations

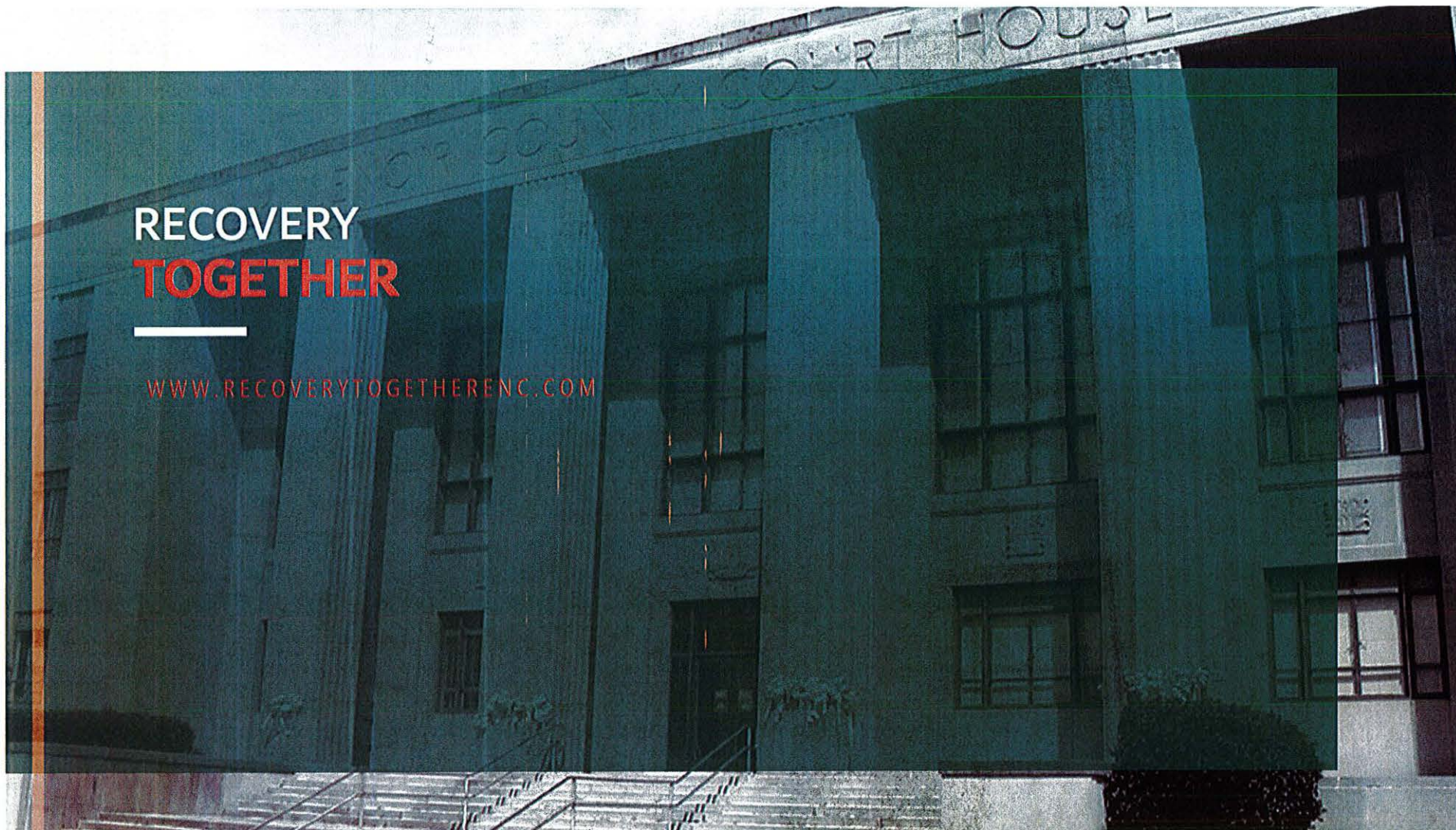
Included in your packet are all the projects, funded and unfunded, for the ECRPO and DERPO

Should you have any questions, or items you wish to see changed, please let myself or Becca Eversole know. Our contact information is included in your packet.



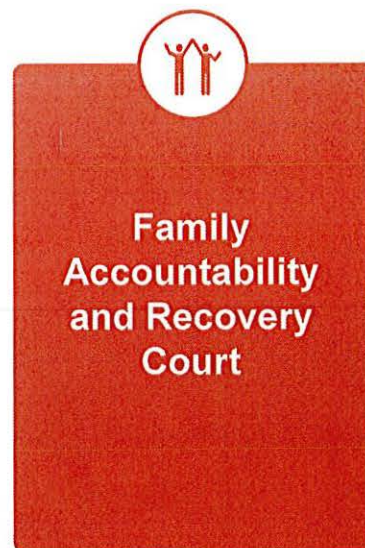
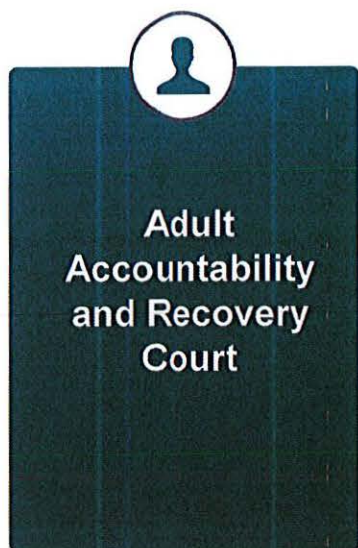
Questions?

- Eastern Carolina RPO
 - Mickey Anderson
 - Email: manderson@eccog.org
 - Phone: (252)-571-7183
- Down East RPO
 - Becca Eversole
 - Email: beversole@eccog.org
 - Phone: (252)-638-4332





**ACTION
AREAS**



ADULT ACCOUNTABILITY **AND RECOVERY COURT**



- District-wide BJA Drug Court Foundational Training
- Applied for and received legislative funding for AARC
- National Association of Drug Court Professionals (NADCP) training
- Applied for and received Bureau of Justice \$700,000 grant
- Collaboration with community partners - justice system, county government, Wayne County Detention Center, Day Reporting Center, SUD/MH treatment providers, recovery resources in community

FAMILY ACCOUNTABILITY AND RECOVERY COURT



75% active in FARC

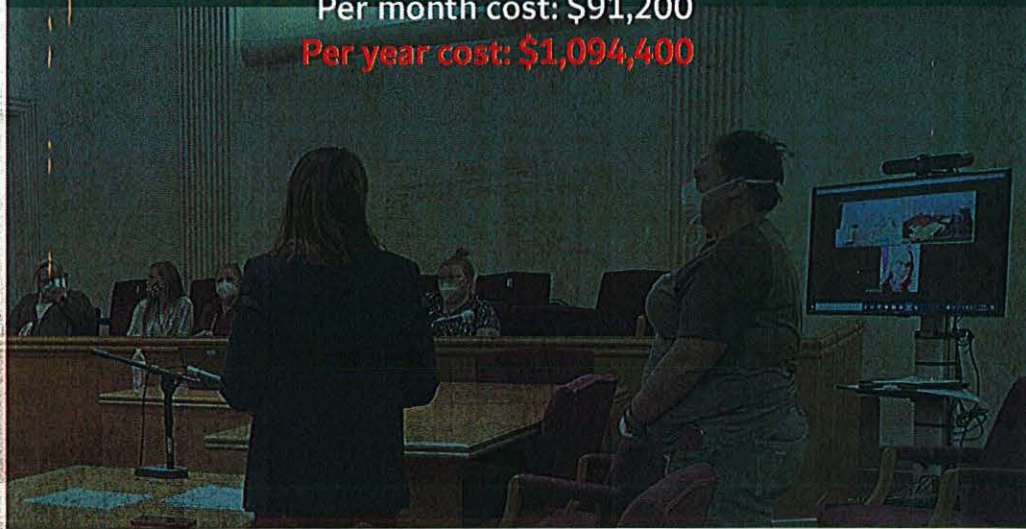
80% increase in participants in past year

76 children affected by parental participation in FARC in past year

Foster care for 76 children

Per month cost: \$91,200

Per year cost: \$1,094,400



FAMILY ACCOUNTABILITY AND RECOVERY COURT

7 graduates - Recovery Court month

27 participants in October

3 graduates in October

FARC Alumni Group



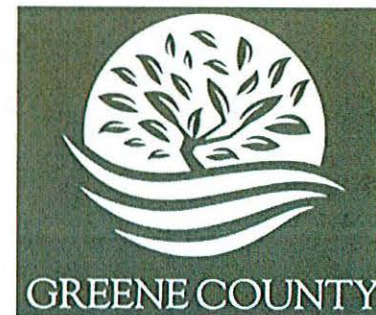
RECOVERY TOGETHER ENC COALITION



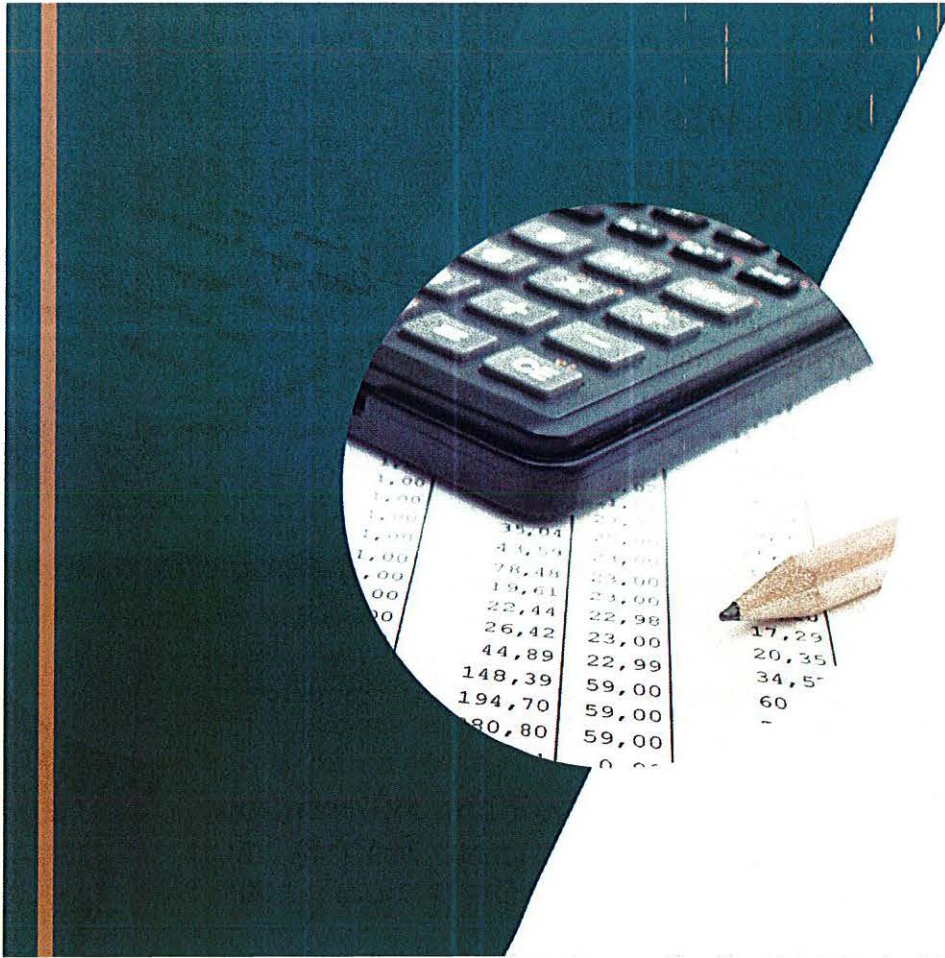
Small group meetings to brainstorm about moving forward in district-wide approach



County recovery coalition to include members from former coalitions in Greene and Lenoir Counties and members of CALM to become Recovery Together ENC



WAYNECOUNTY
NORTH CAROLINA



CURRENT FUNDING SOURCES

Adult Accountability and Recovery Court

- NC Legislature - \$420,000 for planning and implementation 6/22-6/23
- BJA Grant - \$700,000 implementation grant for 4 years
- Eastpointe - \$70,000 for Case Coordinator position

Family Accountability and Recovery Court

- Dept of Justice - \$870,000 and \$288,700 for enhancement 10/20 – 10/23
- Eastpointe - \$70,000 for Case Coordinator position

Accountability and Recovery Court Program

- Wayne and Lenoir County ABC Boards - \$10,000/each
- Lenoir County JCPC – ranges from \$700 to \$2500

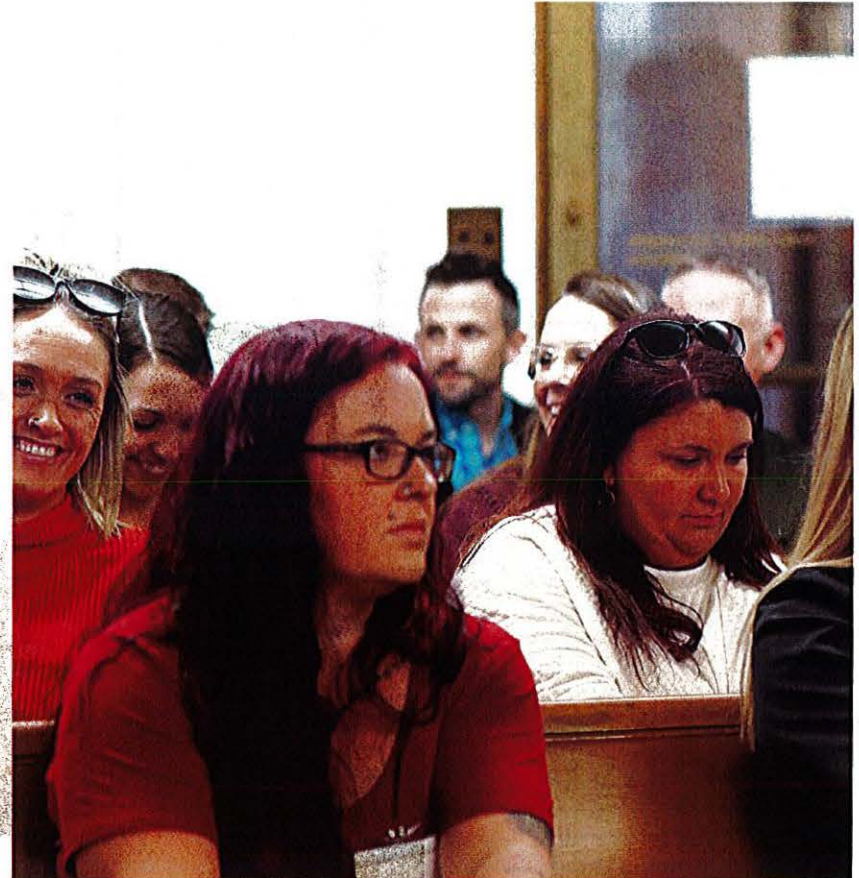
NATIONAL LEADERS

National Rural Justice Collaborative (RJC)

- Peer exchange site visit as part of the RJC Innovation Site program
- 25 participants from across country
- 2-day tour
- Video production

Train-the-Trainer Program

- Through the Administrative Office of the Courts





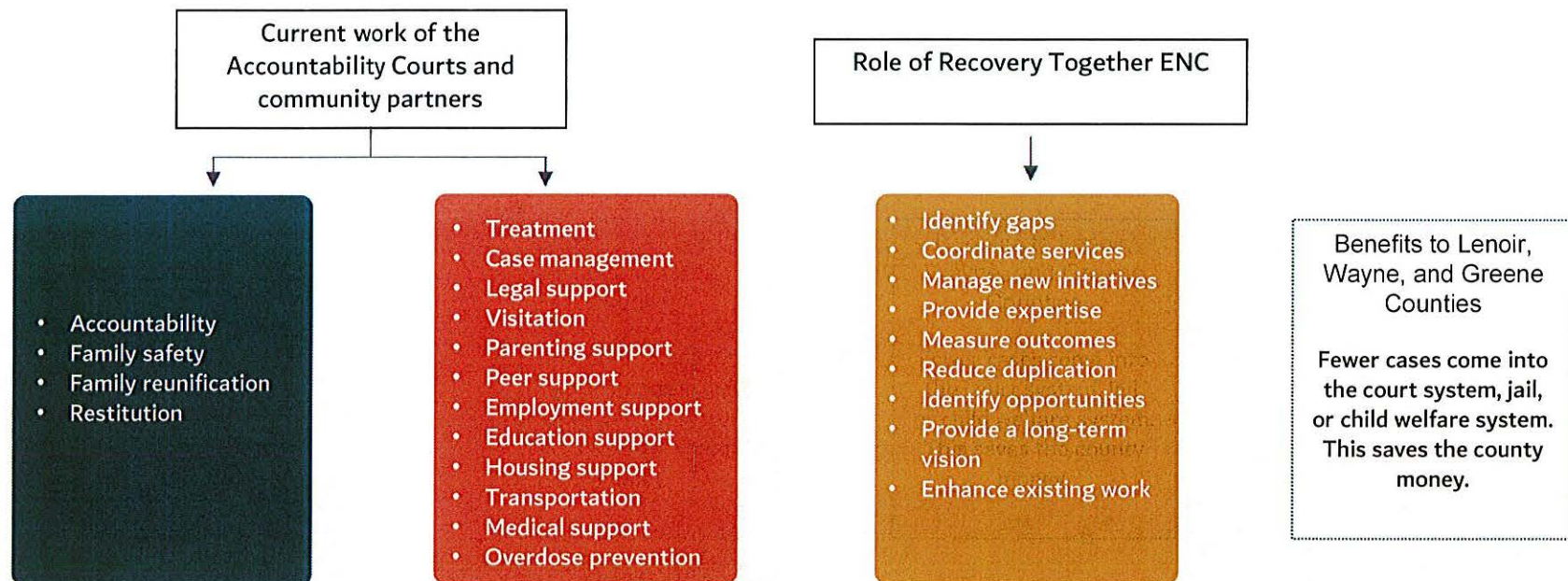
RECOVERY TOGETHER ENC **PROPOSAL**

Creation of three-county **oversite entity** tasked to:

- Receive and distribute opioid settlement funds to best leverage joint resources
- Seek other funding resources
- Identify and fund gaps in needs
- Perform and comply with auditing and reporting requirements
- Maintain financial management



INTEGRATING ACCOUNTABILITY, TREATMENT, RECOVERY SUPPORT & PREVENTION



RECOVERY TOGETHER
ENC COALITION

Elevate Community Partnerships

- Hope Restorations and Women's House of Hope
- Neuse Regional Library
- Community Colleges – Wayne and Lenoir
- Lenoir County Cooperative Extension
- Wayne County Partnership for Children
- Wayne County Sheriff
- Wayne County Day Reporting Center
- Greene, Lenoir and Wayne County DSS and Health Departments
- Reentry Councils – Wayne, Lenoir
- Local businesses
- ECU

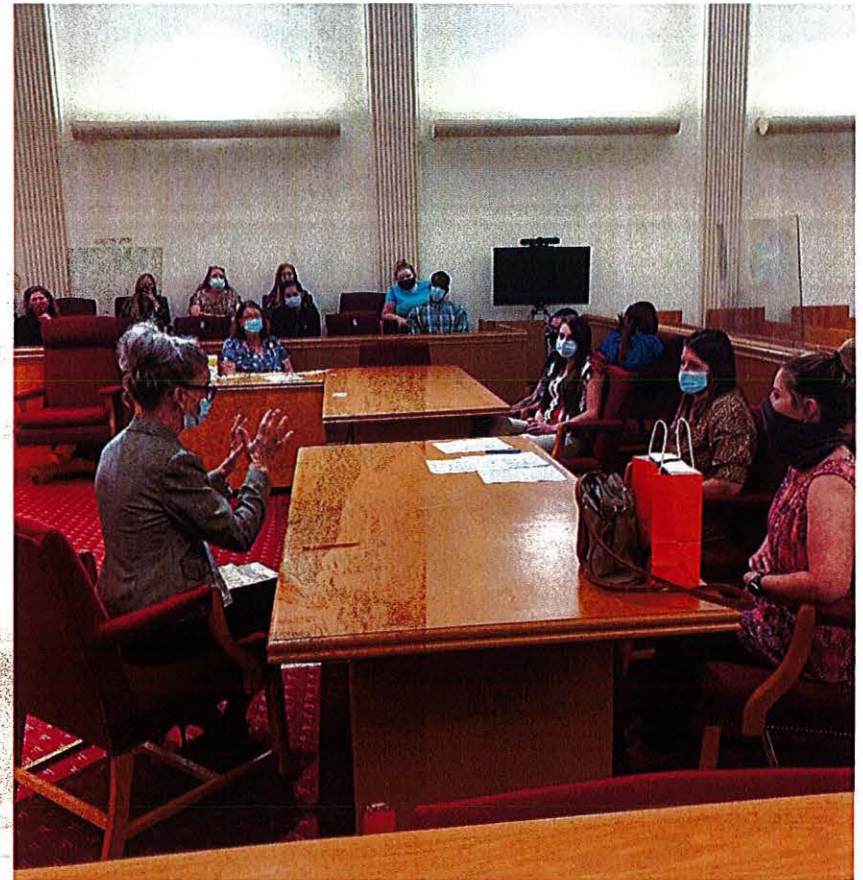
CURRENT AND FUTURE POSITIONS FOR **RECOVERY TOGETHER ENC**

Current Positions

- FARC Administrator
- AARC Administrator
- FARC Case Coordinator
- AARC Case Coordinator

Critical Next Positions

- Executive Director
- Financial Administrator
- Coalition Administrator



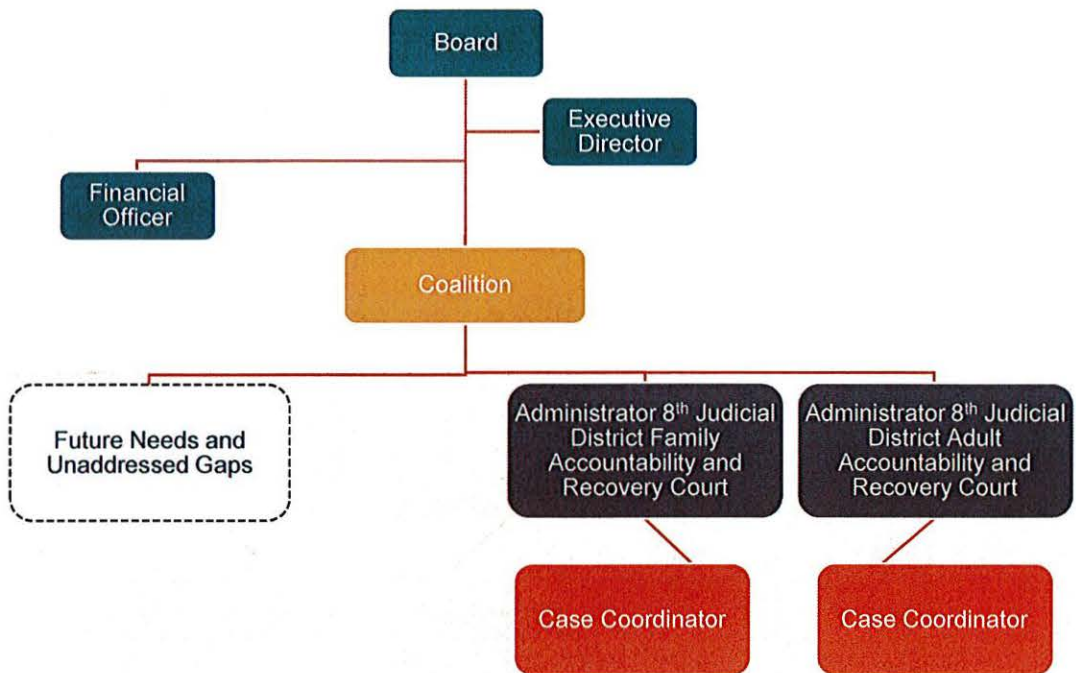
RECOVERY TOGETHER ENC

GOVERNANCE STRUCTURE

Recovery Together ENC

bridges gaps within the community by providing a continuum of resources that support those struggling with substance use.

The vision is to increase community awareness and safety by creating a pathway of change for sustained success in recovery through accountability, treatment, and resources.



WHO IS ON THE **BOARD?**

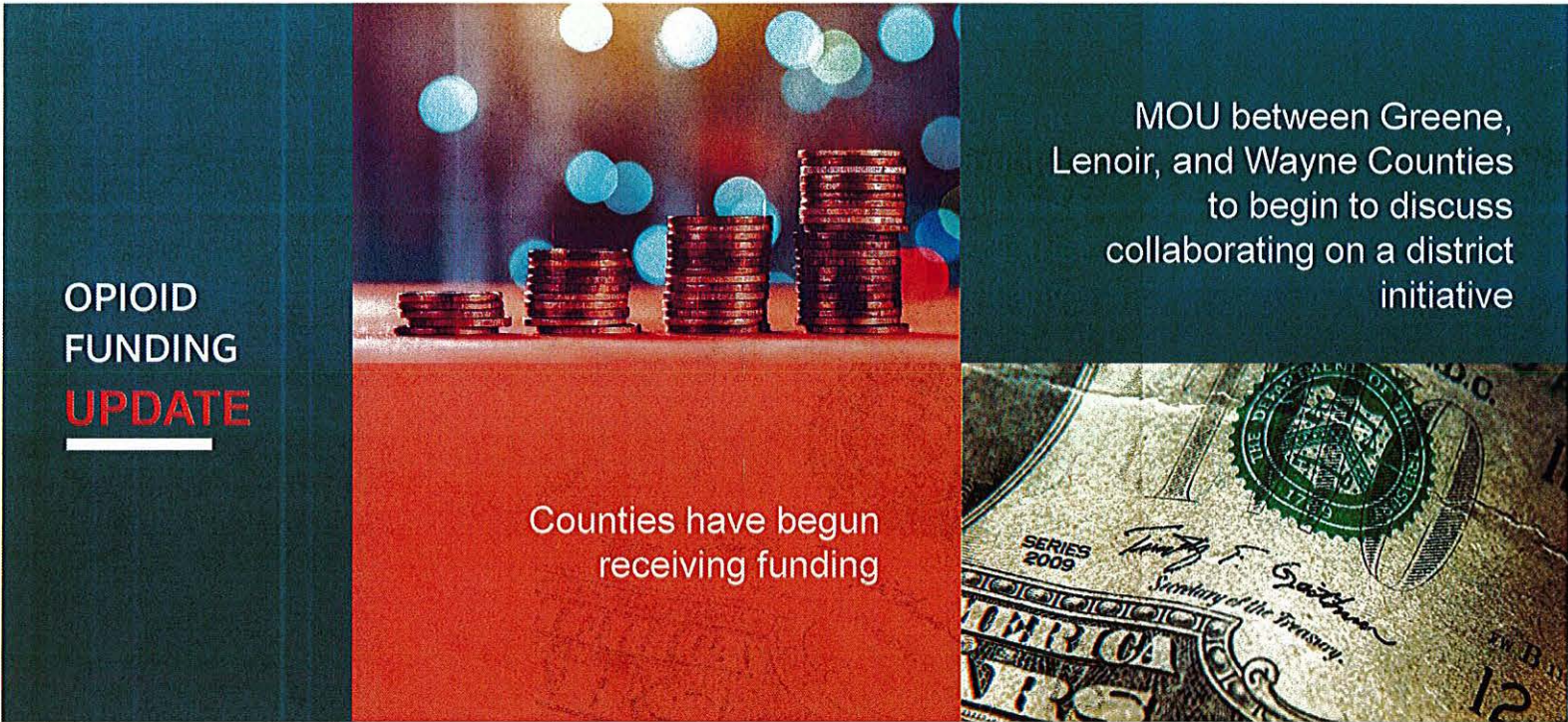
From each county:

- Department of Social Services
- Health Department Director
- County Board Chairman
- County Manager
- Law Enforcement
- Community College Representative
- Two Members at Large



FUNDING SOURCES FOR **RECOVERY TOGETHER** **ENC**

- 
- AOC/Legislature
 - Grants
 - Eastpointe
 - Opioid Settlement Funds
 - ABC Boards
 - Fundraisers



HOW WERE THE PAYMENTS **DETERMINED?**

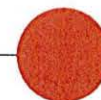
Each county was assigned a **percentage**:



Derived by dividing the number of people in the county with OUD by the total number of people nationwide with OUD 2017, and



of the nation's opioid overdose deaths, and



of the national opioid shipments during 2006-2016 that produced a negative outcome.

8TH DISTRICT OPIOID SETTLEMENT FUNDS

Year	Lenoir	% of total	Wayne	% of total	Greene	% of total	Years Total
	\$						\$
Spring 2022	149,517	35.58%	\$ 240,179	57.16%	\$ 30,502	7.26%	\$ 420,198
	\$						\$
Summer 2022	328,816	35.58%	\$ 528,199	57.16%	\$ 67,079	7.26%	\$ 924,094
	\$						\$
2023	\$ 260,239	35.58%	\$ 418,040	57.16%	\$ 53,089	7.26%	\$ 731,368
	\$				\$		\$
2024	313,876	35.58%	\$ 504,199	57.16%	64,031	7.26%	\$ 882,106
	\$				\$		\$
2025	323,120	35.58%	\$ 519,049	57.16%	65,917	7.26%	\$ 908,086
	\$				\$		\$
2026	\$ 200,378	35.58%	\$ 321,880	57.16%	40,877	7.26%	\$ 563,135
	\$				\$		\$
2027	\$ 200,378	35.58%	\$ 321,880	57.16%	40,877	7.26%	\$ 563,135
	\$				\$		\$
2028	\$ 230,972	35.58%	\$ 371,026	57.16%	\$ 47,119	7.26%	\$ 649,117
	\$				\$		\$
2029	\$ 238,256	35.58%	\$ 382,727	57.16%	\$ 48,605	7.26%	\$ 669,588
	\$				\$		\$
2030	\$ 238,256	35.58%	\$ 382,727	57.16%	\$ 48,605	7.26%	\$ 669,588
	\$				\$		\$
2031	\$ 205,690	35.58%	\$ 330,414	57.16%	41,961	7.26%	\$ 578,065
	\$				\$		\$
2032	171,740	35.58%	\$ 275,878	57.16%	\$ 35,035	7.26%	\$ 482,653

WHAT DO WE NEED **TO MOVE FORWARD?**

- Support the development of Recovery Together ENC
- Support Recovery Together ENC serving as the lead in making recommendations on how to best leverage opioid settlement money
- Nominate representatives to serve on the Board of Recovery Together ENC





Journal Proof Report



Journal Number: 891 Year: 2023 Period: 4 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104131-539500	Training		N	\$4800.00	
BUA	1104130-575100	Service Charges		N		\$4800.00
Journal 2023/4/891				Total	\$4800.00	\$4800.00

Journal Proof Report



Journal Number: 892 Year: 2023 Period: 4 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104120-512100	Salaries and Wages		N	\$2800.00	
BUA	1104120-518300	Hospitalization Contribution		N		\$2800.00
			Journal 2023/4/892	Total	\$2800.00	\$2800.00

Journal Proof Report



Journal Number: 893 Year: 2023 Period: 4 Description: Facilities Reference 1: 153 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-558000	Capital Out-Bldg Struct & Impr		N	\$110564.00	
BUA	1100000-399100	Fund Balance Appropriated		N		\$110564.00
Journal 2023/4/893				Total	\$110564.00	\$110564.00

Journal Proof Report



Journal Number: 660 Year: 2023 Period: 4 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104250-535300	Repairs & Maint-Vehicles		N		\$2049.22
BUA	1104350-535300	Repairs & Maint-Vehicles		N	\$2049.22	
			Journal 2023/4/660	Total	\$2049.22	\$2049.22

Journal Proof Report



Journal Number: 803 Year: 2023 Period: 4

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104920-523100	Program Supplies		N		\$1050.00
BUA	1104920-525100	Vehicle Supplies-Fuel/Diesel		N	\$1000.00	
BUA	1104920-543100	Rental of Copier Equipment		N	\$50.00	
			Journal 2023/4/803	Total	\$1050.00	\$1050.00