

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

FEBRUARY 22, 2017

The Executive Committee met Wednesday, December 14, at the Bluegrass ADD office in Lexington. Chair Mayor Caudill called the meeting to order at 10:05 a.m. The following members were present:

Mayor Edwinna Baker	Anderson County	Judge Jim Adams	Lincoln County
Judge Harold McKinney	Boyle County	Judge Mike Pryor	Nicholas County
Mayor Ed Burtner	Clark County	Mayor James Caudill	Powell County
Judge Huston Wells	Franklin County	Jeff Shropshire	Scott County
Judge John Wilson	Garrard County	Mayor Brian Traugott	Woodford County

A quorum was declared present.

Members not present: Judge Mike Williams, Bee Williams, Judge John Roberts, Mayor James Smith, Judge David West, Skip Daugherty and Judge Milward Dedman.

Secretary, Mayor Traugott asked for approval for the October Executive Board and the October Quarterly Board meeting minutes found on pages 1-5. A motion to approve the minutes was made by Judge Pryor and seconded by Judge Wells. Motion carried.

Treasurer Judge McKinney was asked to give the Financial Report. The November Financial Report was found on pages 6-37 of the packet.

- Statement of Financial Position
- Statement of Activities
- Statement of Cash Flows Worksheet
- Income Statement (Original Budget to Actual Comparison)
- GL Account Ledger - Detail Non-Grant Expenditures
- Summary of Subcontract Expenditures
- AP Check Register (Current by Bank)

A motion was made by Judge Wells and seconded by Mayor Burtner to approve the financial report as submitted. Motion carried.

Chair Mayor Caudill asked for approval for the Credit Card and travel vouchers that were e-mailed to the members prior to the meeting for review. A motion was made by Judge Wilson and seconded by Mayor Traugott to approve the vouchers. Motion carried.

Mr. Duttlinger informed the Board RHF was not able to be here to present the audit. The audit needs to be completed and approved by the end of December. The Audit Committee is scheduled to meet December 20 at 9:00 a.m. and we will be working on getting a special called meeting scheduled for 10:00 a.m. that day in order for the Executive board to review the completed audit.

Next, Mr. Duttlinger asked for a motion to approve the October and November Committee and Council reports located on pages 39-56. A motion was made by Mayor Burtner and second by Judge Wilson to approve the reports. The motion carried.

Mr. Duttlinger informed the board Bob Casher and Kim Fry had attended the KPRHA Conference. Craig McAnelly and Mr. Duttlinger attended the NADO Conference. Due to the time frame of the meeting, Mr. Duttlinger has a hard copy of the Conference reports.

Next, Mr. Duttlinger asked for approval for Mable Duke to attend the National Association of Workforce Board Forum on March 25-28 being held in Washington. A motion was made by Judge Pryor and seconded by Judge Wells to approve the Training Conference. The motion carried.

Approval to pass the Resolution for 2016 Comprehensive Economic Development Strategy found on page 69 of the packet was next on the agenda. A motion was made by Mayor Burtner and seconded by Judge McKinney to approve the CEDS resolution. The motion carried.

Declaration of Surplus was next on the agenda. The Bluegrass ADD has a mobile career center that was purchased in 2004. The bus is costing money to be stored and is non functional. Mr. Duttlinger staff recommendation would be to declare it surplus, advertise in the paper for 10 days to see if there are any local unit of governments that would want the bus; and, if not, auction it off. A motion was made by Judge Wilson and seconded by Mayor Burtner. The motion carried.

Mr. Duttlinger gave an update on the Blue Grass Army Depot and the Kinder Morgan Pipeline Update.

A motion was made by Judge Pryor and seconded by Judge Wilson to approve the District Staff report. The motion carried.

Next, a motion was made by Judge Pryor and seconded by Judge Wilson to go into closed session, KRS 61.810 (1) (c) proposed and pending litigation.

A motion was made by Judge McKinney to come out of closed session having not taken any action in said session. Seconded motion made by Mayor Traugott.

In regards to the agreement between the Kentucky Cabinet for Health and Human Services, Department for Aging and Independent Living and Bluegrass ADD, Judge Wilson made a motion to approve the agreement as written but to add a line at the end: "any action called for under the agreement that is later determined to be invalid based on federal law or regulation it will be properly removed". Judge McKinney seconded the motion. Chair Caudill asked for a show of hands. There were 7 in favor and 3 oppose. The motion carried.

Mayor Edwinna Baker - no
Judge Harold McKinney - yes
Mayor Ed Burtner - yes
Judge Huston Wells - yes
Judge John Wilson - yes
Judge Jim Adams - no
Judge Mike Pryor - no
Mayor James Caudill - yes
Jeff Shropshire - yes
Mayor Brian Traugott - yes

Chair Mayor Caudill directed the Board to the KIRP's contained in the packet and asked if there were any to be discussed. There being none, a motion was made by Mayor Burtner and seconded by Judge Wilson to accept the KIRP's with staff or committee recommendation given. The motion carried.

Eastern Kentucky Railway Project - Kentucky Steam Heritage Corporation
Offutt Homeplace & Historic West End - LFUCG
Lexington VA Housing, LLLP, Affordable Family Housing - Leestown VA Housing
Marine Sewage Pumpout Facility Construction in Kentucky - Department of Fish & Wildlife
Lancaster New Water Treatment Plant - City of Lancaster
Stanford Water System Upgrades - City of Stanford

There being no further business, Chair Mayor Caudill asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Judge McKinney. The meeting was adjourned at 12:15 p.m.