

MINUTES
SPECIAL CALLED
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MARCH 28, 2018

The Executive Committee met Wednesday, March 28, at the Bluegrass ADD office in Lexington. Vice-Chair Judge Williams called the meeting to order at 5:00 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor James Smith	Harrison County
Judge Mike Williams	Bourbon County	Judge David West	Jessamine County
Judge Harold McKinney	Boyle County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Skip Daugherty	Madison County
Judge Kevin Williams	Estill County	Mike Sanford	Mercer County
Chris Ford	Fayette County	Judge Mike Pryor	Nicholas County
Judge Huston Wells	Franklin County	Mayor James Caudill	Powell County
Judge John Wilson	Garrard County	Jared Hollon	Scott County

A quorum was declared present.

Secretary Judge Wells asked for approval for the February Executive Board meeting minutes found on pages 1-2 of the packet. A motion was made by Mayor Caudill and seconded by Judge Adams to approve the minutes submitted. The motion carried.

Treasurer Judge Gritton was asked to give the Financial Report. The February Financial Report was found on pages 3-30 of the packet.

Statement of Financial Position
Statement of Activities
Statement of Activities Year to Date
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 McKinney and seconded by Judge Wells to approve the Financial report as submitted. The motion carried.

Vice-Chair Judge Williams called on Jacqueline Vaught for the Report on Investment. Ms. Vaught went over the report with the board members and asked for any questions. A motion was made by Mayor Caudill and seconded by Judge Gritton to approve the Financial report. The motion carried.

Vice-Chair Judge Williams asked for approval for the Credit Card vouchers. A motion was made by Mayor Caudill and seconded by Mayor Smith to approve the vouchers. The motion carried.

Next, George Leamon was called on to report on the Development Advisory Committee. The Committee met February 21 at the R J Corman Railroad Group, Nicholasville, KY.

Mr. Quinn hosted a luncheon with all of those in attendance prior to the committee meeting. Rick Corman started his business after graduating from Jessamine County High School in 1973. He borrowed money from his uncle for a backhoe and dump truck and went to work rebuilding/repairing railroad crossings. At the end of four years he had a dozen backhoes, a few dump trucks, and no debt.

Today, the R. J. Corman Railroad Group, LLC serves all seven North American major railroads, many regional and short line railroads and dozens of industries having rail. Services include owning and operating eleven short lines, providing emergency rail services associated with derailments and natural disasters, switching, track construction, track material distribution, signal design/construction, building switching locomotives and operating a dinner train. A motion was made by Judge Gritton and seconded by Judge Wilson to approve the report submitted. The motion carried.

Leann Lacy was recognized to give the Homeland Security Council report. The Council met February 21 at the Bluegrass ADD office. Jason Childers, Kentucky Office of Homeland Security in the Intelligence Fusion Center was the guest speaker. He is part of a three-person team that make up the intelligence cyber lab. In addition, Jason is the Security Liaison with the Department of Homeland Security overseeing the proper access and control of classified information in the Kentucky Office of Homeland Security.

The purpose of Fusion Centers, which were funded by Homeland Security Intelligence Centers that shared information post 9/11 given that communication breakdown that occurred. The Fusion Centers now strategically analyze information to connect the dots. This occurs with technological analysis – monitoring specific events such as the white supremacy events to see trends and mitigate negative results and threat analysis to critical infrastructure. A motion was made by Judge McKinney and seconded by Mayor Caudill to approve the report submitted. The motion carried.

Chris Thomason was called on to report on the Human Services Advisory Committee. The Committee met February 8 at the Bluegrass ADD office. Mr. Todd Blanton, One-Stop Operator for the Kentucky Career Center, was the guest speaker. He shared with the Human Services Committee the role of the Kentucky Career Centers. Mr. Blanton reviewed the location of each Career Center in the Bluegrass Area which includes Berea, Lexington, Danville, and Georgetown. He discussed the partners that are currently located at each Career Center and the services offered at each Center.

Mr. Blanton reviewed training opportunities, available workshops, and the Eligible Training Provider List. He further discussed the available business services which includes, On-the-Job Training Contracts, retention services, assessments, internships, customized training, and incumbent worker training. He shared with the Committee that the Kentucky Career Center is developing Access Points at the Adult Education Offices in each county in the Bluegrass. Mr. Blanton reviewed the changes due to the reorganization of the Office of Employment and Training. A motion was made by Jared Hollon and seconded by Mayor Caudill to approve the report. The motion carried.

Celeste Collins gave the Aging Director report: Bidder's Conference meetings were held for all programs up for bid. All bids are due March 20, 2018 for review and scoring; Public Hearing for the Aging Area Plan was held on March 14, 2018; Program monitoring continues and is going well; Review/Report meeting scheduled with CPA Firm for the week of March 19th; Chris Thomason getting new Title IIIID Evidenced Based programming. Having people trained in several new programs. A motion was made by Judge McKinney and seconded by Mayor Caudill to approve the report. The motion carried.

Vice-Chair Judge Williams called on Mr. Duttlinger for the District staff report. Mr. Duttlinger gave a quick updated Workforce and informed the members about the Joint Annual meeting of the BGLEOs and BGWIB is scheduled for May 24, 2018; update on the Opioid Initiative and the I-75 connector road project.

Next, Mr. Duttlinger wanted to inform and update the Board on the history of were the Bluegrass ADD stands financially. Mr. Duttlinger went through and discussed investment accounts, CDO program, selling of the Trent Blvd. property, buying of the BGADD building, cost of legal actions from Aging and Workforce, Ashwood Computer and State and Federal funds.

Vice-Chair Judge Williams asked if there were any questions for Mr. Duttlinger about the information he had shared. After discussion, Mr. Duttlinger and Celeste Collins staff recommendation would be to layoff nine CDO individuals and two Community planning individuals by the end of the month.

A motion was made by Judge McKinney and seconded by Judge Wilson to approve Ms. Collins recommendation to layoff the nine CDO individuals by mid night March 31. The motion carried.

A motion was made by Judge Pryor and seconded by Mayor Caudill to approve Mr. Duttlinger recommendation to layoff two Community Planning individuals by mid night March 31. The motion carried.

A motion was made by Judge Wilson and seconded by Judge Wells to go into Executive session pursuant to Pending Litigation KRS81.810(c).

A motion was made by Judge McKinney and seconded by Judge Wells to come out of Executive session with no action taken.

Vice-Chair Judge Williams 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 Judge Gritton and seconded by Mayor Caudill to accept the KIRP's with staff or committee recommendation given. The motion carried.

KY River Foothills Affordable Housing 2018 - KY River Foothills Development Council
Community Ventures 2018 Homebuyer Project - Community Ventures Corporation
Star Gap Water Extension - Powell County Fiscal Court
Berea Industrial Park Rail Project - City of Berea
Bourbon County AgTech Scientific - Bourbon County Fiscal Court
Stanton Sanitary Sewer Service Area Expansion, Phase I - City of Stanton
Fahe 2018 Homebuyer - Fahe, Inc.

There being no further business, Vice-Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge McKinney and seconded by Jared Hollon. The meeting was adjourned at 6:40 p.m.