

MINUTES
SPECIAL CALLED
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MAY 23, 2018

The Executive Committee met Wednesday, May 23, at the Bluegrass ADD office in Lexington. Chair Mayor Traugott called the meeting to order at 5:00 p.m. The following members were present:

Judge Mike Williams	Bourbon County	Skip Daugherty	Madison County
Judge Harold McKinney	Boyle County	Mike Sanford	Mercer County
Mayor Ed Burtner	Clark County	Judge Mike Pryor	Nicholas County
Mayor James Smith	Harrison County	Mayor James Caudill	Powell County
Judge David West	Jessamine County	Mayor Brian Traugott	Woodford County
Judge Jim Adams	Lincoln County		

A quorum was declared present.

In the absent of Secretary Judge Wells, Judge West asked for approval for the April Executive and April Quarterly Board meeting minutes found on pages 1-6 of the packet. A motion was made by Judge Mike Williams and seconded by Mayor Caudill to approve the minutes submitted. The motion carried.

In the absent of Treasurer Judge Gritton, Judge West was asked to give the Financial Report. The April Financial Report was found on pages 8-39 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 Mike Williams and seconded by Judge Adams to approve the Financial report as submitted. The motion carried.

A motion was made by Judge Adams and seconded by Mayor Caudill to approve the contracts listed on page 39. The motion carried.

Chair Mayor Traugott 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 Judge Mike Williams and seconded by Mayor James Caudill to approve the Financial report. The motion carried.

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

Chair Mayor Traugott called on Shane New for the Area Water Management Council. The Council met April 20 at the Bluegrass ADD office.

The Council welcomed guest speaker Ms. Maggie Mahan with the Compliance and Technical Assistance Branch of Kentucky Division of Water. Ms. Mahan spoke on Consumer Confidence Reports and their deadlines and content requirements. Ms. Mahan reviewed deadlines to keep in mind: reporting of wholesalers' data, delivery to consumers, and receipt/certification for the primacy. The presentation centered on the content that needed to be included each CCR. Utilities should be sure to include contact information, definitions and necessary educational information, and pertinent information on monitoring and compliance. A motion was made by Judge McKinney and seconded by Judge Mike Williams to approve the report submitted.

Leann Lacy was recognized for the Homeland Security Council. The Council met April 18 at the Bluegrass ADD office. Chief Muravchick, Transylvania University was the guest speaker. He described the active shooter trainings that his department conducts. They discuss preparation and aftermath, without a budget. Transylvania was described as an isolated community, but exercises that encourage witness ID, hearing gun shots, and "see and react" are taught. Chief went over the suggested "run, hide, fight. A motion was made by Mike Sanford and seconded by Judge McKinney to approve the report submitted. The motion carried.

Celeste Collins gave the Human Services Advisory Committee report. The Committee met April 26 at the Bluegrass ADD office. Jon Parker, Executive Director of AIDS Volunteers of Lexington gave a presentation on the education and testing services provided by the organization, which are free and available to anyone in the service region. Mr. Parker also gave details on a new mobile testing unit that is available to communities outside of Lexington. AVOL serves 71 counties, and conducts approximately 1,500 tests annually.

Mayor Burtner reported on a presentation by Rob Perez at the BGADD boarding meeting on April 25. Perez is the owner of DV8 kitchen restaurant, which employees recovering and former addicts. Mayor Burtner encouraged all in attendance to support this cause by dining at the restaurant that features homemade fare and signature baked goods. With a motion to approve the report, Mayor Burtner urged everyone to support the DV8 kitchen. A second motion was made by Judge McKinney. The motion carried.

Next on the agenda was the Bluegrass Aging RFP results per Program for FY19. Ms. Collins directed the Board to page 48 of the packet for the results. After discussion a motion was made by Judge Pryor and seconded by Mayor Caudill to approve the recommendations submitted. The motion carried.

Ms. Collins informed the Board the CPA's recommended a paragraph be added to the Bluegrass ADD Procurement Policy about Conflict of Interest. Ms. Collins directed the Board to the amended Procurement Policy given to them. A motion was made by Skip Daugherty and seconded by Mayor Smith to approve the Bluegrass ADD Procurement Policy submitted. The motion carried.

Chair Traugott recognized Jacqueline Vaught to present the FY19 Proposed Operating Budget Summary. Ms. Vaught went through and discussed the Budget Summary with the Board.

Next, Ms. Vaught presented the FY19 Capital Budget. Estimated cost and future capital needs were discussed.

A motion was made by Mayor Burtner and seconded by Mayor Caudill to approve the FY19 Proposed Operating Budget as presented. The motion carried.

Mr. Duttlinger asked for approval to surplus computer equipment. A motion was made by Mayor Burtner and seconded by Mayor Smith to surplus the items. The motion carried.

Next, Mr. Duttlinger asked for approval for a ADF application. The application is for Harrison County to install a brick/led screen welcome entry sign for the community in the amount of \$3,277.88. A motion was made by Mayor Burtner and seconded by Judge Adams to approve the ADF application. The motion carried.

Mr. Duttlinger directed the Board to the handout about Workforce in the Bluegrass. The handout showed the accomplishments that have taken place in the Bluegrass ADD Workforce Investment program and encouraged the members to take time and look over the information.

Mr. Duttlinger gave an update on Department for Local Government.

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.

A motion was made by Judge McKinney and seconded by Judge Adams to approve the corrected version of the Resolution to authorize the Executive Director and counsel to resolve this dilemma, and if necessary, to obtain help from the court system by taking those measures appropriate to endorse the rights of the Bluegrass ADD. Mayor Traugott's belief that

Chair Mayor Traugott 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 Skip Daugherty and seconded by Mayor Caudill to accept the KIRP's with staff or committee recommendation given. The motion carried.

City of Cynthiana Fire Communications - City of Cynthiana
Stuart Powell Field Airport Land Acquisition - Stuart Powell Field Airport
Committed to Continuous Service - Stanton Police Department
God's Outreach Food Bank Expansion Project - Madison County Fiscal Court
Video System - City of Cynthiana Police
Mustard Seed Hill Entrepreneurship Center - Community Ventures Corporation
Lebanon Road Connector Trail - City of Danville
Replace EHS Playground at Prep Academy at Winburn - Community Action Council

There being no further business, Chair Mayor Traugott asked for a motion to adjourn. A motion was made by Judge McKinney and seconded by Judge Pryor. The meeting was adjourned at 7:55 p.m.