

**MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE
JULY 25, 2018**

The Executive Committee met Wednesday July 25, at the Embassy Suites on Newton Pike in Lexington, KY. Chair Mayor Traugott called the meeting to order at 4:00 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Judge Jim Adams	Lincoln County
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
Judge Huston Wells	Franklin County	Mayor James Caudill	Powell County
Mayor James Smith	Harrison County	Jared Hollon	Scott County
Judge David West	Jessamine County	Mayor Brian Traugott	Woodford County

A quorum was declared present.

Secretary Judge Wells directed the members to the minutes of the June Executive meeting found on pages 1-3 in the packet. Motion was made by Judge Gritton and seconded by Jared Hollon to approve the minutes. The motion carried.

Next, Chair Mayor Traugott called on Jacqueline Vaught for the Report on Investment report. Ms. Vaught directed the Board to page 4 of their packet for the report and asked for any questions. A motion was made by Skip Daugherty and seconded by Judge Gritton to approve the report submitted. The motion carried.

Chair Traugott asked for approval for the American Express, Master Card and travel vouchers that were e-mailed to the members prior to the meeting for review. A motion was made by Judge Pryor and seconded by Mayor Smith to approve the vouchers. The motion carried.

Next, Chair Traugott recommended that the Bluegrass ADD have a policy going forward the minutes should reflect votes as they are cast. Judge Gritton made a motion if there is a voice vote that is less than unanimous at that time the vote would go to a roll call vote, so each board member can cast there yes, or no vote and the minutes would reflect who voted yes and who voted no. The seconded motion was made by Mayor Burtner. The motion carried.

Chair Traugott wanted to discuss the members that represent this Board. After discussion, Mayor Burtner made a motion that this body would encourage the members of the Nominating Committee to create as much diversity as possible with regards to the members that are nominated to this Committee as a goal. The seconded motion was made by Mayor Smith. The motion carried.

Next, Ms. Collins gave an Aging Department update:

- All contracts have been received and signed between BGADD and DAIL
- All contracts have been signed between BGADD and contracted providers
- Funding allocations have been received and sent to each county provider to complete their budget
- Met with Judge West regarding some issues with the Jessamine County Senior Center. Working with the City/County and Provider to resolve the issues
- Met with leadership staff to brainstorm on revenue generating projects. Director gave those staff an assignment to work on a simple version of SWOT analysis and identify our potential Stakeholders

Mr. Duttlinger informed the Board he had met with the Engineers about the improvements for 699 Perimeter that was discussed at the meeting last month. After Mr. Duttlinger informed the Board what was discussed at the meeting, Skip Daugherty made a motion to authorize the Executive Director to spend up to \$42,000.00 on this project as submitted and for it to be noted that Procurement did occur and there were several elements and all we are doing here is picking up the rest of the elements that were contained and listed on the original quote. Mayor Caudill seconded the motion. The motion carried.

Next, Mr. Duttlinger directed the Board to the Write off Policy for Debts Deemed Uncollectible that was giving out to them and after discussion a motion was made by Mayor Burtner and seconded by Mayor Caudill to approve the Policy submitted. The motion carried.

Mr. Duttlinger informed the Board the October Quarterly board meeting will be held on Monday, October 22 at the Embassy Suites instead of Wednesday, October 24.

Judge Gritton made a motion to go into Executive session in reference to Pending Legal Action KRS61.810(c) Mayor Smith seconded the motion.

A motion was made by Judge Gritton and seconded by Judge Pryor to come out of Executive session with no action taken. Vote was unanimous.

Next there was discussion on allowing Mable Duke Workforce Director within the Workforce budget to be able to give raises that are consistent with the Bluegrass ADD pay grade that we have if it's been informed to both the Bluegrass Workforce Governing Board and Bluegrass Workforce Board, so she can react to market signals that she is getting. A motion was made by Judge McKinney and seconded by Judge Pryor.

After discussion Judge McKinney withdrew his motion. Judge Wells mentioned that all the departments would have the ability to go to the Executive Director if they have an employee that has received an offer from another firm the Executive Director would be allowed to negotiate a counter offer and bring it back to the Executive Board for approval. Mr. Duttlinger told the Board he would bring it back at the next meeting.

There being no further business, Chair Mayor Traugott asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Mayor Caudill. The meeting was adjourned at 5:15 p.m.