

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

DECEMBER 20, 2018

The Executive Committee met Thursday December 20, at the Bluegrass ADD office in Lexington. Chair Mayor Traugott called the meeting to order at 10:00 a.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	Mayor James Caudill	Powell County
Judge Kevin Williams	Estill County	Jared Hollon	Scott County
Judge Huston Wells	Franklin County	Mayor Brian Traugott	Woodford County

A quorum was declared present.

Secretary Judge .

Wells asked for approval for the October Executive and October Quarterly Board meeting minutes found on pages 1-6 of the packet. A motion was made by Mayor Burtner and seconded by Mayor Caudill to approve the minutes submitted. The motion carried.

Treasurer Judge Gritton was asked to give the Financial Report. The November Financial Report was found on pages 2-43 of the packet handed out to the members.

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 Wells and seconded by Judge Adams to approve the Financial report. 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 Judge West to approve the report submitted. 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 Judge Gritton to approve the vouchers. The motion carried.

Chair Traugott called on Shane New for the Area Water Management Council. The Council met October 19 at the Bluegrass ADD office. The Council welcomed guest speaker Ms. Abigail Rains with the Surface Water Permits Branch of Kentucky Division of Water. She presented on municipal separate storm sewer system (MS4) permits. She gave a brief overview on the history of the stormwater program in Kentucky and some of the

common acronyms. In Kentucky, most of the stormwater permits are small general permits but Louisville and Lexington both have large MS4 permits. She explained how communities get designated as Phase 2 MS4s and the differences between Phase 1 and Phase 2 MS4s. Public outreach is an important component of the permit requirements and how that is executed depends on the community. Ms. Rains reviewed some of the additional permit requirements including but not limited to illicit discharge detection and elimination, construction site stormwater runoff controls, post-construction SW management, pollution prevention and good housekeeping, etc. A motion was made by Mayor Caudill and seconded by Mayor Smith to approve the report submitted. The motion carried.

James Whisenhunt gave the Homeland Security Council report. The Council met October 17 at the Frankfort EOC in Frankfort, KY. Frankfort Police Captain, Ray Kinney, gave an introduction to the relatively new public safety building. The building includes fire, police, 911 dispatch and EOC operations. Mr. Kinney served as liaison for the police department during construction. What resulted is a weather proof, steel girded, pre-cast building, with a generator and 911 backed up for up to 10 days, plus the building with IT. Mr. Kinney then led the group on a tour of the building. A motion was made by Judge West and seconded by Judge Mike Williams. The motion carried.

Celeste Collins reported on the Area Agency on Aging and Independent Living Council. The Council met November 14 at the Bluegrass ADD office. The RFP's for SHIP/Legal Aid, Nutrition Management and the Ombudsman program have been submitted to DAIL for review and approval. Upon approval by DAIL, the REP's will be released, and a legal notice will be advertised in the paper and on the website. A motion was made by Jared Hollon and seconded by Judge Adams to approve the report. The motion carried.

Shane New gave the Natural Resources and Environmental Protection Advisory Committee. The Committee met November 14 at the Bluegrass ADD office. Ms. Nicholas presented on the Watershed Improvement Program which focused on the Clarks Run, Hanging Fork, and Hinkston Creek Watersheds. All three watersheds presented with high bacteria levels making them unsafe for activities like swimming where there was a significant risk of ingesting water. The biggest contributors to the high bacteria levels were failing septic systems, straight pipes and livestock so Ms. Nicholas worked closely with the Health Departments in those areas to assess septic system and straight pipes. This way they identified households that could benefit from a 319 Water Quality Grant. A motion was made by Judge West and seconded by Mayor Burtner to approve the report submitted. The motion carried.

Mr. New reported on the Regional Planning Council. The Council met November 20 at the Bluegrass ADD office. Mr. Hewitt turned the time over to Mr. Moore to begin his presentation of Floodplain Coordination and Flood Mitigation. The discussion by Mr. Moore about previous flooding, specifically from 2010, and cost of flood damage to Kentucky, was informative and created additional discussion on flood mitigation and prevention. A motion was made by Judge Gritton and seconded by Mayor Caudill to approve the report submitted. The motion carried.

Natalie Flores-Esquivel gave the Regional Transportation Committee report. The Committee met November 19 at the Bluegrass ADD office. ADD staff presented updates on the Kentucky Highway Freight Network, Truck Parking and Intermodal Connectors as required for the November deliverables. After review, there were no new additions or corrections to the KFHN map.

Natalie Flores-Esquivel, from BGADD, discussed issues regarding the quality of truck parking locations and her efforts in combining US DOT information with the ADD's truck parking shapefile. Mr. Stone mentioned his previous experience truck driving and the difficulties drivers face when looking for a place to park and rest. Ms. Flores acknowledged his comments and plans to visit US DOT truck parking locations to verify their hours and amenities.

Next, Natalie presented A Resolution Supporting Addressing the Modernization of Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Needs Throughout the commonwealth. Each ADD is being asked to approve the resolution.

A motion was made by Mayor Caudill and seconded by Judge Gritton to approve the report submitted and the resolution with correction not being KCADD but BGADD. The motion carried.

Shane New reported on the Tourism, Historic Preservation and Recreation Advisory Committee report. The Committee met November 13 at the Richmond Tourism Visitor's Center located in the recently acquired property on 531 West Main Street, Richmond, KY 40457. Lori Tatum (Richmond Tourism Director) welcomed the group and offered refreshments. She enlightened the group on the journey of Richmond Tourism. The tourism department was created in 1981 and was located on N. Keeneland. In 1990 it was brought into the City as a department and was located at Irvine McDowell House for 20 years. Parks and Recreation then occupied this location and tourism began to look for a replacement. In the interim, they rented a small building. They had several false starts including land being given that had already been given during a previous administration. A motion was made by Mayor Burtner and seconded by Jared Hollon. The motion carried.

Next, Mayor Smith informed the board the Audit Committee met December 5 at the Bluegrass ADD office. Judge Mike Williams, Mayor Ed Burtner and Mayor James Smith attended the meeting. The Audit Committee recommended the audit to the Executive Board.

Mr. Brad Hayes, PFH presented the 2018 Audit to the Board. After discussion a motion was made by Judge Wells and seconded by Mayor Caudill to approve the 2018 Audit. The motion carried.

Next, Mr. Duttlinger asked for approval for two ADF applications:

Nicholas County - Jockey Park Improvements in the amount of \$18,385.41
Boyle County - Millennium Park Equipment Grant in the amount of \$6,067.44

A motion was made by Mayor Burtner and seconded by Judge Gritton to approve the two ADF applications. The motion carried.

Open bids for the handicap accessibility and parking lot bids were done. The bids were significantly higher than expected.

Mr. Duttlinger directed the board to the JFA contract information included in their packet and staff recommendation would be to move forward and not take any other actions. After discussion, a motion was made by Judge Gritton and seconded by Judge McKinney not to appeal to the Governor. The motion carried.

Next, Jeff Walther gave an update on the Education Workforce Development Cabinet. Mr. Walther informed the board they had reached a resolution with EWDC final determination matter and are waiting for approval from the Federal Department of Labor.

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 Mayor Burtner and seconded by Judge Mike Williams to accept the KIRP's with staff or committee recommendation given. The motion carried.

Ballard Branch Pump Station Relocation - Powells Valley Water District
KY 52 Lancaster Road Reconstruction - KY Transportation Cabinet
Danville - Perryville Standpipe Replacement & Water Main - Danville
Nicholasville 24" Parallel Transmission Main - City of Nicholasville
Stanton-Water Improvements Project - City of Stanton
Richmond-Silver Creek Outfall Sewer, Phase I - Richmond Utilities
Vincewood & Carolyn Lane Water Line Upgrades - Jessamine County Water District No. 1

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 11:15 a.m.