

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE
JUNE 24, 2020

The Executive Committee met Wednesday; June 24 via Zoom. Chair Judge Orbrey Gritton called the meeting to order at 4:02 p.m. p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor Robert Blythe	Madison County
Judge Mike Williams	Bourbon County	Mike Sanford	Mercer County
Mayor Ed Burtner	Clark County	Judge Steve Hamilton	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Mayor James Smith	Harrison County	Judge Joe Pat Covington	Scott County
Judge David West	Jessamine County	Mayor Brian Traugott	Woodford County
Judge Jim Adams	Lincoln County		

Also, present Jared Hollon. A quorum was declared present.

Chair Judge Gritton asked for approval for the May Executive Board meeting minutes found on pages 1-2 of the packet. A motion was made by Mayor Burtner and seconded by Jared Hollon to approve the minutes submitted. The motion carried.

Treasurer Mayor Smith was asked to give the Financial Report. The May Financial Report was found on pages 3-24 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 Mayor Smith and seconded by Judge Wells to approve the Financial report. The motion carried.

Next, Jaqueline Vaught was called on for the Report on Investment. A motion was made by Judge Wells and seconded by Mike Sanford to approve the report. The motion carried.

Chair Judge Gritton asked for approval for the Credit Card vouchers. A motion was made by Judge Williams and seconded by Judge Hamilton to approve the vouchers. The motion carried.

Next, Shane New directed the Board to pages 34-40 and asked for approval for the Natural Resources and Environmental Protection Advisory Committee, Regional Planning Council and Tourism, Historic Preservation and Recreation Advisory Committee reports. A motion was made by Mayor Traugott and seconded by Judge Wells to approve the reports submitted. The motion carried.

The Executive Board has taken notice and asked it to be noted in the minutes Lexington Fayette Urban County Government has not paid their Local Contributions for: FY17: Allowance for Bad debt was created, and the revenue was written down. The accounts receivable still exists. FY18: 40,096.00; FY19: 58,601.00 and FY20: 58,601.00.

The Board discussed regards to the 315,000.00 that we have dispersed twice to the state and the state has basically sent back not cashed and is treated as a disbursement on a prior year. Legal Council has made some contacts to try to resolve the issue. Mayor Burtner asked that this be put in the minutes to show that the Executive Committee is aware and are paying attention to this issue.

Bob Casher talked about the BGADD setting up a marketplace for our Cities and Counties to exchange or buy/sell equipment.

Mr. Casher called on the Shane New, Celeste Collins and Amy Glasscock to give an update on their Departments.

Chair Judge Gritton 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 Mayor Smith to accept the KIRP's with staff or committee recommendation given. The motion carried.

Telehealth will Improve Healthcare - Bluegrass Family Medicine & Pediatrics
Stanford Sewer Rehabilitation-Phase 1 - City of Stanford
City of Cynthiana Splash Pad - City of Cynthiana
KY52 Improving Safety and Regional - Madison County Fiscal Court
Increasing Accessibility of Health Care to Rural Population - Lancaster Rural Health Clinic

Mayor Burtner wanted to take a minute and Thank the Bluegrass ADD staff for all their hard work.

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Judge Wells. The meeting was adjourned at 4:45 p.m.