

**MINUTES  
BLUEGRASS ADD  
EXECUTIVE COMMITTEE**

**APRIL 24, 2019**

The Executive Committee met Wednesday April 24, at the Embassy Suites on Newton Pike in Lexington, KY. Chair Judge Williams 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	Mayor Robert Blythe	Madison County
Mayor Ed Burtner	Clark County	Mike Sanford	Mercer County
Judge Donnie Watson	Estill County	Tyler Curran	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Judge John Wilson	Garrard County	Judge Joe Pat Covington	Scott County
Mayor James Smith	Harrison County	Mayor Brian Traugott	Woodford County
Judge David West	Jessamine County		

Also present: James Dunn and Jared Hollon. A quorum was declared present.

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

Next, Chair Judge Williams called on Jacqueline Vaught for the Report on Investment report. Ms. Vaught directed the Board to page 4 of their packet for the report. Ms. Vaught informed the Board that she has been checking into the rates for the CD's. After discussion, a motion was made by James Caudill and seconded by Mayor Smith to approve the report. The motion carried.

Next, Ms. Collins gave an Aging Department update and directed the Board to page 5 of their packet for the report. The Medicaid Re-Design process continues; Medicaid Rate Review has been submitted; National Healthcare Determination Day event is April 24<sup>th</sup>; Hosted Medicare 101 training for all staff and contracted providers; Board Training notification and dates were sent to all Board members in early April and May is Older Americans Month. A motion was made by Judge Gritton and seconded by Mike Sanford to approve the report submitted. The motion carried.

Mr. Duttlinger informed the Board he needed a group approval for the Bluegrass ADD ADF snow plow project. There are eight counties that participated. Boyle, Estill, Garrard, Harrison, Mercer, Nicholas, Powell and Woodford in the total amount of \$48,033.87. The approval would be to draw down those ADF funds. A motion was made by Judge Wilson and seconded by Mayor Smith to approve the ADF's. The motion carried.

Next, Mr. Duttlinger asked for approval for 10 PC's to be declared surplus and to distribute to counties on a first come first come basics. A motion was made by Judge Wells and seconded by Judge Gritton to surplus the PC's. The motion carried.

Title VI Implementation Plan was discussed. The changes on the Plan is demographics in terms of the representative on the Bluegrass ADD Board, Committees and the Bluegrass ADD employees. Mr. Duttlinger asked for approval for updated information on the Title VI Plan. A motion was made by Judge Wilson and seconded by Judge Gritton to approve the Title VI Plan. The motion carried.

Mr. Duttlinger directed the Board to the letter in their handout about a letter addressed to the Bluegrass ADD Executive Board. The Planning Council approved a motion to send a letter to the BGADD Executive Board recommending that the BGADD serve as the repository for planning and development data within the region. The motion would be to adopt a resolution allowing staff to collect the data from our member counties. A motion was made by Mayor Traugott and seconded by Judge West to approve the resolution. The motion carried.

Next, Mr. Duttlinger updated the Board on the parking lot improvements. Mr. Duttlinger has spoken with both the Chair and Vice-Chair about site condition changes. After discussion, a motion was made by Judge Gritton to approve the improvement cost from \$117,000.00 to \$171,001.00 due to undisclosed findings. Mayor James Smith seconded the motion. The motion carried.

Mr. Duttlinger gave the board an update on the Joint Funding Agreement. A motion was made by Mayor Burtner and second by Judge Wilson authorizing Judge Williams to agree to the following distribution of JFA Funds: For FY19 Q1 and Q2 JFA funds appropriated by the General Assembly would be used first to match Federal Funds then after match allocations would be divided by the following formula: 70% divided evenly and distributed to each of the 15 ADDs, 20% divided based on Population, and 10% divided based on Number of Jurisdictions. House Bill 269 rescinded the requirement to match first. ADD Directors unanimously recommended that a Formula First approach would begin on Q3 FY19. The motion carried.

Mr. Duttlinger gave an update on LFUCG Local Dues. Mr. Duttlinger, Judge Williams and Judge Gritton attended Committee and Council meetings at LFUCG. The two issues that were brought up at the last meeting was the current BGADD compliance status and the liability associated with disallowed cost for the workforce program. Mr. Duttlinger felt that some of the information provided by LFUCG was not accurate, but Mr. Duttlinger was not able to discuss it to the committee. Total outstanding through FY19 Lexington is behind \$138,000.00 in payment for local dues. This issue has been passed between one committee to the next with no action taken. After discussion a motion was made by Judge Wilson that the Bluegrass ADD will be responsible for any disallowed costs, so long as members were current with their dues as of June 20, 2019. Judge Gritton seconded the motion. The motion carried.

Judge Wilson made a motion for Chair, Judge Williams to establish a committee to look at what our options are in other member counties. Mayor Caudill seconded the motion. The motion carried.

A motion was made by James Caudill and seconded by Judge Wells to approve the District Staff report. The motion carried.

Mr. Duttlinger directed the board to the Department of Workforce monthly report handed out to them. A motion was made by Jared Hollon and seconded by Judge Gritton to approve the report. The motion carried.

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Jared Hollon. The meeting was adjourned at 5:05 p.m.