

**MINUTES**  
**BLUEGRASS ADD**  
**EXECUTIVE COMMITTEE**

**FEBRUARY 27, 2019**

The Executive Committee met Wednesday, February 27 at the Bluegrass ADD office in Lexington. Chair Judge Mike Williams called the meeting to order at 5:05 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Judge David West	Jessamine County
Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Judge Howard Hunt	Boyle County	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer County
Chris Ford	Fayette County	Tyler Curran	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Judge John Wilson	Garrard County	Jared Hollon	Scott County
Mayor James Smith	Harrison County	Mayor Brian Traugott	Woodford County

Also, present Judge Roscoe Higginbotham. A quorum was declared present.

Secretary, Mayor Smith asked for approval for the January Executive and January Annual Board meeting minutes found on pages 1-7 of the packet. A motion was made by Judge Wells and seconded by Mayor Caudill to approve the minutes submitted. The motion carried.

Treasurer Judge Wells was asked to give the Financial Report. The January Financial Report was found on pages 9-33 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 Wilson and seconded by Mike Sanford to approve the Financial report. The motion carried.

Chair Judge Williams called on Jacqueline Vaught for the Report on Investment. Mrs. Vaught went over the report with the board members and asked for any questions. A motion was made by Mayor Caudill and seconded by Mayor Traugott to approve the report submitted. The motion carried.

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

Judge Wilson gave the Area Agency on Aging and Independent Living Council report. The Council met January 9 at the Bluegrass ADD office.

The Guest Speaker was Nicole Morgan-Brown with the Medical Foster Home Program. This program is to help Veterans find a home with personal/medical care. They are trying to keep the Veterans out of a Nursing Facility until it is necessary. The Veterans will go to the VA for specialty care and the caregiver provides this transportation. The Veterans are responsible financially and this is discussed and worked out with the Veteran and their family. Each Veteran will have a contract for services and the payment process is detailed in the document. The Veteran is transitioned from assisted living to the Medical Foster Home program when necessary. We are currently looking for homes for the VA Medical Foster Home Program and the area is Central Kentucky to Eastern Kentucky. A motion was made by Mayor Caudill and seconded by Judge West to approve the report submitted. The motion carried.

Karyn Leverenz reported on the Area Water Management Council. The Council Met January 18<sup>th</sup> at the Bluegrass ADD office. Mr. Jacob Mathis with Louisville MSD presented comprehensive overview of the Waterway Protection Tunnel project. The presentation consisted of an overview and background on the purpose of the project and overall scope, tunnel safety initiatives, public outreach and education, construction project, cost and schedule. More than 5 billion gallons of rainwater and wastewater overflow into our waterways each year. MSD's Waterway Protection Tunnel is an innovative way to store some of this overflow of rainwater and wastewater underground until it can be pumped to a treatment facility. A motion was made by Judge Wilson and seconded by Mike Sanford to approve the report submitted. The motion carried.

Karyn Leverenz also reported on the Natural Resources and Environment Protection Advisory Committee. The Committee met January 16 at the Bluegrass ADD office. The scheduled guest speaker was unable to attend the meeting at the last minute, so staff used this time to request feedback from council members on topics or ideas they would like to engage in the coming year. Mr. Turpin has been rescheduled to present at the March 20 meeting. Topics suggested by council members include but are not limited to the following: Recycling and Hemp.

A motion was made by Judge Wells and seconded by Judge Gritton to approve the report. The motion carried.

Joshua Cook reported on the Regional Planning Council. The Council met January 17 at the Bluegrass ADD office. Officers were elected according to the Council's bylaws. After this Mr. Hewitt opened discussion about the RPC meeting time, whether it should be changed or not. After some discussion it was decided to keep the meeting time the same but move the date from the 3<sup>rd</sup> Tuesday to the 4<sup>th</sup> Tuesday of the month the council normally meets. Other points of discussion centered around future discussion topics. Mr. Hewitt requested that staff contact the Board of Realty and request a speaker for the next meeting. A motion was made by Judge Adams and seconded by James Caudill. The motion carried.

Natalie Flores-Esquivel gave the Regional Transportation Committee. The Committee January 14 at the Bluegrass ADD office. LFUCG Traffic Engineering Director Jeff Neal gave a presentation on Lexington Intelligent Transportation Systems (ITS). This included an overview of services, infrastructure, advanced traffic management systems, and fiber optic networks. Multiple discussions arose regarding issues ranging from speed tables and traffic circles, to funding sources, to traffic signal mapping and bottleneck reduction. Mr. Neal was met with several questions from engaged members of the committee and was thanked for speaking and preparing the presentation on ITS. A motion was made by Judge Wells and seconded by Judge West and seconded by Judge Wells to approve the report submitted. The motion carried.

Joshua Cook reported on the Tourism, Historic Preservation and Recreation Advisory Committee. The Committee met January 8 at the Bluegrass ADD office. The guest speaker was Kristen Branscum, Commissioner of the Department of Tourism. She discussed the success of 2018 and being ahead of the game. The 2018 focus was KY Food. Her office took 2 chefs and held meetings in New York to promote our food. They did a meal at the James Beard House. Promoting brought Top Chef to KY, which was a big win and is going on now. It has been held in Lake Cumberland, Louisville and Lexington but has mentioned other places. This has changed the tide. There is a focus on families and older couple leisure travelers. Viewers are

households that spend more and enjoy extended vacations of up to 2 weeks. A motion was made by James Caudill and seconded by Judge Wells to approve the report submitted. The motion carried. Celeste Collins was called on for the Aging Director Report. Medicaid Re-design: Public Comment period was extended an additional 30 days. Medicaid decided to go ahead and make some changes to their proposed waiver based on initial public comments; Seniors Advocacy Day was held on February 5<sup>th</sup> at the Capital Annex. There were 170 people in attendance from across the state. Representatives Meyer, Rothenburger and Fugate as well as Senators Thomas and Kerr made up our panel and each spoke and answered audience questions related to Aging issues and we received approval on our Aging grant program monitoring corrective action plan. We had a couple of minor findings in our homecare program for lacking documentation from case managers for attempted visits. A motion was made by Judge Wilson and seconded by James Caudill to approve the report. The motion carried.

Celeste Collins informed the board about the AARP Community Challenge. Community Challenge is giving grants to fund quick action projects in areas and gave out information on how to apply for the grant.

Mr. Duttlinger gave an update on the parking lot and building improvements. He informed the board he has meet with the contractor and has negotiated the bid and will be signing a contract within the next few weeks. The ADD will probably be using an equity loan from the value of the building.

Next, Mr. Duttlinger informed the board he signed and returned the Joint Funding Agreement with Department for Local Government and he also informed the Board on the House Bill 476. The bill is to establish a formula for distribution of funds through the Joint Funding Administration Program relating to the Area Development Districts and the Department for Local Government.

Mr. Duttlinger presented a PowerPoint on LFUCG and Bluegrass ADD. The status of LFUCG dues were suspended by Council until resolution of Workforce Issues. LFUCG is three years behind, FY17-FY19 in local dues in the amount of \$120,288.00. Mr. Duttlinger explained to the board the reason for LFUCG withholding of dues and the purpose of local dues The BGADD has been requested to present to General Government and Social Services Committee on April 16 at 1:00 p.m.

Mr. Ford, LFUCG stated it was his understanding that the Council believed they would be reasonable for the largest portion of the disallowed cost. Mr. Ford recommended that Mr. Duttlinger present to the Committee and to inform the Committee they would not be reasonable for the disallowed cost.

Next, Mr. Duttlinger informed the board Cynthiana Tourism is bringing in a speaker for a one-day seminar on Creating Business Magic with Lee Cockerell on May 8. Lee Cockerell is the Former Vice President of Walt Disney Resort. Mr. Duttlinger asked for approval for up to 10 staff and board to attend. A motion was made by Judge Wells and seconded by Mike Stanford for approval but to not exceed \$900.00. The motion carried.

Chair Judge Williams 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 Judge Wilson and seconded by Judge Wells to accept the KIRP's with staff or committee recommendation given. The motion carried.

PDM2018 Adams Ridge Road Elevation - KYTC  
DR4361 Paint Lick Green Infrastructure - Garrard County Fiscal Court  
Frankfort Kentucky Community Wide Brownfield Assessment - City of Frankfort  
Fit-up Research Space in the Research Building #2 (RB2) - University of Kentucky  
Blue Licks Campground Upgrades - Kentucky Department of Parks

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Mayor Traugott. The meeting was adjourned at 6:15 p.m.