

**MINUTES  
BLUEGRASS ADD  
EXECUTIVE COMMITTEE**

**JANUARY 30, 2019**

The Executive Committee met Wednesday January 30, 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 David West	Jessamine County
Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Mike Sanford	Mercer County
Judge Donnie Watson	Estill County	Tyler Curran	Nicholas County
Chris Ford	Fayette County	James Caudill	Powell County
Judge Huston Wells	Franklin County	Judge Joe Pat Covington	Scott County
Mayor James Smith	Harrison County	Mayor Brian Traugott	Woodford County

Also present: Jared Hollon, James Dunn, Mike Coleman and Tony Wilder, DLG. A quorum was declared present.

Secretary Judge Wells directed the members to the minutes of the December Executive meeting found on pages 1-3 in the packet. Motion was made by Mayor Burtner and seconded by Mayor Adams 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 Judge Williams and seconded by Mayor Caudill 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 Gritton and seconded by Judge Williams to approve the vouchers. The motion carried.

Next, Ms. Collins gave an Aging Department update: RFP for Legal/SHIP, Ombudsman, and Nutrition Management released for bidders; Medicaid Re-design: Medicaid has released their proposed amendments to the 1915(c) HCBS Waivers and February 5<sup>th</sup> is the Seniors Advocacy at the Capitol Annex. After discussion, a motion was made by Mayor Burtner and seconded by Mayor Caudill to approve the report. The motion carried.

Next, Mr. Duttlinger asked the new members of the Executive Board to introduce themselves.

Craig Williams, Kentucky Environmental Foundation sent Mr. Duttlinger an email and wanted to Thank the Executive Board for opposing the proposed re-purposing of the 75-year-old pipeline through Kentucky Counties.

Support from the Board helped prevent Kinder-Morgan from implementing its proposed re-reposing of the pipeline.

Next, on the agenda was the Department for Local Government Contract dispute. Mr. Duttlinger updated the board on the past issues up to now between the Bluegrass ADD and DLG. We received the FY19 contract in January and there are 24 changes from the scope of work from FY18 to FY19 contract and the Bluegrass ADD has not signed the contract. There will be a Joint Contract Review Committee meeting February 12. Mr.

Duttlinger staff recommendation would be to not sign the contract until all opportunities to change or to mediate, negotiate away some of the restricted provision that is in the contract has been exhausted.

Tony Wilder, Executive Director of KCADD wanted to take a minute and inform the members his thoughts on the DLG contract and to let them know he is working with all the Area Development Districts on this issue.

Update on Local Dues were discussed. Mr. Duttlinger told the Board in the past three years we are 150% down in our Local Dues. Lexington dues have not been paid due to the Workforce issues and after discussion, Mr. Ford wanted to thank the Committee for their patience and to let the Board know it's being worked on.

Next, Mr. Duttlinger asked the Board to nominate a board member to serve on the Kentucky Council of ADD's Board. A motion was made by Judge Gritton to nominate Judge Williams and seconded by Judge Wells. The motion carried.

The 2019 Legislative Breakfast is scheduled for February 14 at 7:00 a.m. to 8:30 a.m. Capitol Annex Cafeteria. KCADD Annual meeting will be at 9:00 a.m.

Next, Mr. Duttlinger asked for approval for the parking lot bid. Both contractors were asked to rescope the work and E.C. Matthews cost would be \$227,480.00 and OMNI \$111,569.00. The ADD will have to get a line of credit on the equity of the building. A motion was made by Judge Gritton to get a line of credit and accept the bid from OMNI. Mayor Burtner seconded the motion. The motion carried.

There being no further business, Chair Mayor Traugott asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Judge Gritton. The meeting was adjourned at 5:00 p.m.