

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MAY 22, 2019

The Executive Committee met Wednesday, May 22 at the Bluegrass ADD office in Lexington. Chair Judge Mike Williams called the meeting to order at 5:00 p.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
Mayor Ed Burtner	Clark County	Judge Jim Adams	Lincoln County
Judge Donnie Watson	Estill County	Mayor Robert Blythe	Madison County
Chris Ford	Fayette County	Mike Sanford	Mercer County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Judge John Wilson	Garrard County	Mayor Brian Traugott	Woodford

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

Chair Judge Williams asked for approval for the April Executive and April Quarterly meeting minutes found on pages 1-6 of the packet. A motion was made by Mayor Smith and seconded by Judge Wells to approve the April Executive meeting minutes submitted. The motion carried.

Judge Gritton made a motion to approve the April Quarterly Board meetings minutes. The second motion was made by Jared Hollon. The motion carried.

Jacqueline Vaught was recognized to give the Financial Report. The April Financial Report was found on pages 7-37 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)
Contracts needing Board approval

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

A motion was made by Mayor Burtner to approve the contracts listed on page 37 of the packet but to amend the list to show Millersburg Military CDBG to \$30,000.00. Mayor Smith seconded the motion. The motion carried.

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

Karyn Leverenz was recognized to report on the Area Water Management Council. The Council met April 12 at the Bluegrass ADD office. Ms. Lindsie Nicholas with Bluegrass Greensource was the guest speaker. Ms. Nicholas presented an update on the Watershed Improvement Program that BGGGS operates with 319 Water Quality grant funds. The Watershed Improvement Program is 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.

The 319 Water Quality grant is administered through the KY Division of Water in partnership with Bluegrass Greensource and the Health Departments. The grant was used as funding assistance to septic tank pumpouts and cost-share grants for septic system repairs. Households that were eligible had to complete an application, reside in the appropriate watersheds and had to attend a septic system workshop. Ultimately, they received 93 applications for pumpouts and repairs. All 45 pumpout applications were approved. In total, 24 repair applications were approved, 6 applications were placed on a waiting list and 18 were denied at this time based on available funding and the cost of the repair. Residents that submitted a repair application were responsible for 20% of the cost. A motion was made by Judge Watson and seconded by Judge Wilson to approve the report submitted. The motion carried.

Chair, Judge Williams called on Shane New for the Homeland Security Council report. The Council met April 17 at the Kentucky Horse Park. Ms. Lisa Rakes oversees security at the horse park. The Horse park encompasses 1,200 acres and has 8 certified police officers, one of which is always on duty. The Horse Park has 77 full time employees and temporary labor. Temporary labor is hard to find throughout the year and to bridge that gap inmates were hired to assist. Inmates working side by-side full time employees caused problems of illegal substances being trafficked back to the prison. After investigations the inmate work program continued, but with limited interaction with full time employees. The biggest challenge the officers have is they are responsible for all aspects of security at the park. This includes opening/closing all gates, traffic control, looking for lost children, domestic problems, and disorderly conduct calls. Most of the incidents occur during scheduled events. A motion was made by Mayor Burtner with the corrected name spelling and seconded by Mayor Smith to approve the report submitted. The motion carried.

Next, Celeste Collins gave the Director of Aging report. Ms. Collins and staff attended the Administration for Community Living annual Older Americans Act Programs update and received good information on Medicare opportunities, new evidenced based programs and updates on the status of the Older Americans Act Re-authorization; five AAAIL Directors met with Tony Wilder at KCADD and provided a presentation on AAAIL programs and a history of our funding and have set up a meeting with Representatives from Medicaid to discuss items listed as a recoupment from the FY15 and FY16 CDO monitoring that we dispute. A motion was made by Judge Wilson and seconded by Judge Adams to approve the Aging Director report. The motion carried.

Jacqueline Vaught presented the FY20 Budget to the Board. Ms. Vaught directed the members to the FY20 Proposed Operating Budget Highlights handed out to them and discussed FY18 Actual; FY19 Projected and FY20 Budget-updates across all departments. The budget did reflect a 3% cost of living for staff. Last increases were given in June 2017. The Ms. Vaught wanted to mention two unknowns: the outcome of the negotiated Workforce Settlement and the Health Insurance Premiums. After discussion a motion was made by Judge Wilson and seconded by Mayor Traugott to approve the FY 20 Budget. The motion carried.

Next, Mr. Duttlinger and Ms. Vaught informed the Board they are looking into different Health Insurance plans and are projecting a 30% increase.

Mr. Duttlinger introduced John Johnson, United States Department of Agriculture Rural Development. USDA Rural Development is committed to future of rural communities. Through the programs, they help to improve the economy and quality of life for rural Americans. Mr. Johnson discussed some of the different projects the USDA has worked on and how the Counties can work with them to get projects done.

At the last Executive Board meeting a motion was made for Chair, Judge Williams to nominate members to serve on a Committee that would recommend to move forward with putting together a Committee to look for the possibility to relocate the BGADD.

Chair, Judge Williams notified Judge Orbrey Gritton, Judge Huston Wells, Mayor Ed Burtner, Judge Jim Adams and Mayor Brian Traugott to serve on the Committee and all agreed to serve. The Committee would make a recommendation to this Board as to whether it's the right thing for the BGADD to move to another location and then go through the task of selecting another location. Mayor Brian Traugott will Chair the Committee. A motion was made by Judge Wilson and seconded by Mayor Smith to accept the recommended members to serve on the Committee. The motion carried.

Next, Judge Williams informed the Board the Department of Labor has approved the settlement dialogue.

Judge Gritton made a motion to set a special called meeting on Wednesday, May 29 at 5:00 at the BGADD office contingent on legal counsel being available. Mayor Caudill seconded the motion. 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 Gritton and seconded by Judge Wilson to accept the KIRP's with staff or committee recommendation given. The motion carried.

FY2020 Unified Planning Work Program - Lexington Area Metropolitan Planning Organization
KYDJJ Emergency Generator Project - Kentucky Department of Juvenile Justice
Wastewater Treatment Plant Improvements - Danville
Workforce Pathway at Kit Carson Commons - Kentucky River Foothills Development Council
Ellipse Street Shared Use Path - City of Berea
White Tract at the Perryville Battlefield - American Battlefield Trust
River View Trail Expansion - City of Frankfort
Avenue of Champions and Euclid Avenue Multimodal Improvements - LFUCG
TAP River View Trail Expansion - City of Frankfort
Wilmore Connector Trail - City of Wilmore
Community Development Block Grant Program-Entitlement Community - LFUCG

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Mayor Caudill and seconded by Judge Gritton. The meeting was adjourned at 7:05 p.m.

