

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS**

OCTOBER 30, 2019

The Board of Directors held its Quarterly meeting on Wednesday, October 30 at the Embassy Suites in Lexington. The meeting was called to order at 6:45 p.m. by Chair Judge Williams. The following were present:

Anderson County	Kenny Barnett
Bourbon County	Judge Mike Williams Jan Wagoner
Clark County	Mayor Ed Burtner Henry Branham Janet Townsend
Estill County	Judge/Executive Donnie Watson
Franklin County	Judge/Executive Huston Wells
Garrard County	Executive John Wilson Donna Powell Glen Ross
Harrison County	Judge/Executive Alex Barnett Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Ben Brown Peter Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne
Madison County	Mayor Robert Blythe Mayor Bruce Fraley Paul Reynolds David Mauck
Mercer County	Mike Sanford
Nicholas County	Judge Roscoe Higginbotham Luann Ellington Kelly
Powell County	Josie Hollon James Caudill
Scott County	Judge/Executive Joe Pat Covington Mike Hennigan

Woodford County	Jared Hollon Mike Coleman
At-Large	James Dunn Dave Carlstedt
Emeritus	Don Hassall

A quorum was present.

Secretary Mayor James Smith directed the Board to the minutes of the July Executive, July Quarterly, Special Called August 19th Executive, Special Called August 27th Executive and September Executive meetings contained on pages 1-13 of the packet. A motion was made by James Dunn and seconded by James Caudill to approve the minutes submitted. The motion carried.

Treasurer Judge Wells was called on to give the Financial Report. Judge Wells directed the Board to pages 14-39 of the packet for the September financial report.

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)
Contract needing Board approval

A motion was made by Judge West and seconded by Judge Barnett to approve the financial report including the contract listed. The motion carried.

Chair Judge Williams directed the Board to page 47 of their packet for the Bluegrass Area Development District Comprehensive Economic Development Strategy (CEDS Update) 2019 and asked for approval. A motion was made by Judge Wilson and seconded by Jared Hollon to approve the CEDS update. The motion carried.

Next, Mayor Burtner informed the Board that David Duttlinger has been called to Active Duty with the Navy and wanted to Thank him for his service.

Chair Williams told the Board that we as an organization are required to take some official steps that the services he provides continue. There is a Search Committee in place and Mr. Bob Casher has been appointed Acting Executive Director until the procurement process has been completed. Chair Williams directed the members to the Resolution on their tables that shows the Executive Committee has taken all steps required by law to complete the hiring process for an interim Executive Director and/or interim Deputy Executive Director. A motion was made by Judge Wilson and seconded to approve and adopt the Resolution. Mayor Burtner seconded the motion. The motion carried.

Mr. Duttlinger introduced Amy Glasscock the WIOA Workforce Services Manager for the Bluegrass Workforce Development Area and is currently serving as the interim Director of Workforce Services. Mrs. Glasscock gave a PowerPoint presentation on the services the program provides. Conduct job search and placements, measure skills and abilities, create a resume and prepare for interviews, explore career training options, services for military veterans, computer skills, assist people with disability, GED assistance and find services for displaced workers.

Judge John Wilson was called on for the Area Agency on Aging and Independent Living Council. The Council met September 11 at the Bluegrass ADD office. Angela Zeek presented on the Medicare Open Enrollment. She introduced Olivia Chandler. Legal Aid of the Bluegrass which is a non-profit agency that provides free legal assistance which is funded through a Title III grant with BGAAAIL. Legal assistance

provided could be Legal Aid, Medicare information, the Justice Bus, etc. The Medicare Open Enrollment dates are 10-15-19 to 12-7-19. This is the period to make changes if necessary and to compare prescription drug coverages. The costs of prescription drugs are increasing, and it is important to compare pricing of each prescription. There will be events to attend to get help with the forms. Ratings for the plans have not been released as Medicare is evaluating the plans. A motion was made by Judge Wells and seconded by Mayor Burtner to approve the report submitted. The motion carried.

Chair, Judge Williams recognized Pete Beaty to report on the Regional Planning Council. The Council met September 24th at the Bluegrass ADD office. Ms. Westlund made a presentation about the results from the review of the zoning ordinances regarding the meeting topic. She described how out of the 19 zoning ordinances, there were very few definitions for the uses of interest and that there were different terms used for the same with varied definitions. The Rehabilitation Homes/Group Living/Residential Care facilities use was more prevalent within the zoning ordinances, while Drug Treatment Centers/Mental Health clinics for alcohol and drug addiction treatment had half as many occurrences within the 19 sets of zoning ordinances. Temporary Shelters and Homeless Shelters showed up in zoning ordinances the least amount at only four incidences each.

Tara Moseley Hyde made a presentation about Recovery Supported Housing. Ms. Moseley Hyde stressed the importance of secure housing for recovery from substance use disorder. She showed how nomenclature used for recovery housing needs to be improved. She described the certification process and national standards for four levels of recovery residences provided by the National Alliance of Recovery Residences (NARR), a non-profit organization. A motion was made by Judge Watson and seconded by Mayor Smith. The motion carried.

Natalie Flores was called on for the Regional Transportation Committee. The Committee met September 9 at the Bluegrass ADD office. Ms. Flores presented the final boost allotment voted on by the committee in a specially-called meeting on August 13th. This review was done in case someone had missed the specially-called meeting. A motion was made by James Caudill and seconded by Judge Watson to approve the report submitted. The motion carried.

Chair, Judge Williams recognized Mayor Fraley to give the Tourism, Historic Preservation and Recreation Advisory Committee report. The Committee met September 10 at the Great American Dollhouse Museum in Danville, KY. The September 10, 2019 meeting of the Tourism, Historic Preservation and Recreation Advisory Committee (THRAC) was held at The Great American Dollhouse Museum in Danville, KY. Martha Caywood of Boyle County introduced Lori Kagan-Moore, owner of the Dollhouse Museum, who gave a brief talk and tour, focusing on her miniatures collection that pays homage to American history, and particularly to the history of Kentucky.

Mayor Fraley informed the Committee that Bill Marshall of Fayette County was approved by the BGADD executive board to be the vice-chair of the THRAC committee. Mayor Fraley also informed the committee that the by-law amendment that was passed by the committee at the July meeting was approved by the BGADD executive board as well. A motion was made by Judge Wells and seconded by Mayor Smith to approve the report submitted. 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 Mayor Burtner and seconded by Jared Hollon to accept the KIRP's with staff or committee recommendation given. The motion carried.

Stanton SSES and Sewer Rehab - City of Stanton
Boone Village Wastewater Collection System - Northern Madison Sanitation District
SMWD-Madison County Airport-Waterline Extension Project - Southern Madison Water District
BMU-Madison County Airport-Sewer Line Extension Project - City of Berea
Harrison County Hemp ED (Hempin Hill Farms) - Harrison County Fiscal Court
Nicholasville WWTP Expansion Planning & Design - City of Nicholasville

There being no further business, Chair Mike Williams asked for a motion to adjourn. A motion was made by Mayor Smith and seconded by Judge Wells. The meeting was adjourned at 7:45 p.m.