

MINUTES
SPECIAL CALLED
BLUEGRASS ADD
EXECUTIVE COMMITTEE

JUNE 27, 2019

The Executive Committee met Thursday, June 27, 2019 at the Griffin Gate Marriott in Lexington. Chair Judge Mike Williams 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	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer 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

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

Chair Judge Williams asked for approval for the May Executive and May Special Called meeting minutes found on pages 1-4 of the packet.

A motion was made by Jared Hollon to approve the May 22 meeting minutes and seconded by Mayor Smith. The motion carried.

A motion was made by Judge Wells and seconded by Jared Hollon to approve the May 29 Special Called Executive meeting minutes. The motion carried.

Treasurer, Judge Wells was recognized to give the Financial Report. The May Financial Report was found on pages 5-35 of the packet.

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 to approve the May Financial report including the Planning and Zoning grant for Jessamine County found on page 35 of the packet. Mayor Smith seconded the motion. The motion carried.

In the absence of Ms. Vaught, Judge Williams called on Mr. Duttlinger for the Report on Investment report. Mr. Duttlinger went over the report with the board members and asked for any questions.

A motion was made by James Caudill and seconded by Judge Wells to approve the Schedule of Investments 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 James Caudill to approve the vouchers. The motion carried.

Mary Schmidt was recognized to give the Area Aging on Aging and Independent Living Council report. The Council met May 8 at the Bluegrass ADD office. Chris Hawks with the Bluegrass ADD coordinates the Evidence Based Programs. There are a few new IIID programs that will be offered in the coming year. The programs are: Active Living Every Day - program teaches life skills and set realistic physical goals; Walk with Ease-re-launch of the program; Home Meds-review of medications, alerts/contraindications. Chris will come to each county and perform this service. A motion was made by James Caudill and seconded by Judge Gritton to approve the report submitted. The motion carried.

Chair Judge Williams called on Karyn Leverenz to report on the Natural Resources and Environmental Protection Advisory Committee. The Committee met May 15 at the Bluegrass ADD office and the guest speaker was Mr. Hawks, Bluegrass ADD. Mr. Hawks began by addressing an article in the Herald Leader about Lexington no longer accepting paper to its recycling program. Corrugated cardboard is still accepted. Mr. Hawks commented that at one point they were just giving paper away but now we can't even do that. In the past, recycling could almost pay for itself. Approximately 10 years ago it paid for about 85% of the expenses generated from a recycling program. He reviewed the KY Pride Fund which was started in 1988. It is funded through fees collected when anything is deposited into a landfill. He believes that the future is biodegradable packaging. A motion was made by Judge Gritton and seconded by Judge Wells to approve the report submitted. The motion carried.

Next, Janice Westlund was recognized to give the Regional Planning Council report. The Council met May 28 at the Bluegrass ADD office. Mr. Beaty introduced the topic for discussion about Bike and Pedestrian Planning and the seven-page handout which included responses to six surveys questions from seven of the planning units in the Bluegrass Area Development District. The planning units that supplied responses to the survey were Paris/Bourbon County, Georgetown/Scott County, Versailles/Woodford County, Winchester/Clark County, City of Richmond, City of Berea, and Lexington-Fayette County. Each survey question was presented, and the varying responses were individually read, discussed, and expounded upon by the individual planning units. Open discussions led to input by other attendees from other agencies which provided very beneficial insight and information. A motion was made by James Caudill and seconded by Jared Hollon to approve the report submitted. The motion carried.

Natalie Flores-Esquivel gave the Regional Transportation Committee report. The Committee met May 13 at the Bluegrass ADD office. Martha Casher from ICareKY presented on the different pedestrian and intersection safety campaigns that the organization has been able to accomplish. ICareKY is a 501c3 comprised completely of volunteers, with campaigns funded through sponsors and partnerships. Their three campaigns, Buzzer Beater, Safe & Seen, and Don't Squeeze the Lemon, work to educate the public on intersection safety, provide resources to help pedestrians cross the street safely, raise public awareness for the need of better crosswalks and pedestrian facilities, and promote safe driving habits such as stopping at red lights and best practices for driving through or slowing down at a yellow light.

Conversation continued after the presentation regarding multiple details of the campaigns. One concern was that giving the homeless population brightly colored ponchos might help in making them more visible. A motion was made by Mayor Burtner and seconded by James Caudill to approve the report submitted. The motion carried.

Chair, Williams called on Greyson Evans for the Tourism, Recreation and Historic Preservation Advisory Committee. The Committee met May 14 at the Mt. Folly Farm in Winchester, KY. Shane New, BGADD lead discussion related to the state government returning ownership of many state historic sites to their respective counties, including the William Whitley House, White Hall, and Boone Station and raised concern over financial implications; Mayor Fraley and George Ridings provided confirmation that White Hall would be owned and maintained by ECU; Jane Vanhook of Lincoln Co. has been over the transition at the Whitley House and shared mostly good news- the county has had several field trips visit the site, and has received several calls from Boone descendants nationwide, and the state will be returning the William Whitley rifle, powder horn, and silver.

The Committee discussed how counties might take advantage of Historic Preservation Grants and Historic Tax Credits and agreed to put this on the agenda as an item for discussion at the July meeting. A motion was made by Judge West and seconded by Mike Sanford to approve the report submitted. The motion carried.

In the absence of Ms. Collins, Mary Schmidt was called on to give the Director of Aging report. Completed our Dispute Resolution meeting with Representatives from Medicaid and DAIL to discuss items listed as a recoupment from the FY15 and FY16 CDO monitoring that we dispute. We received confirmation for the HCB and MP Waiver programs and the following will be adjusted: FY15 HCBW ordered recoupment of \$12,390.00 reduced to \$8745.00; FY15 MPW ordered recoupment of \$16,235.00 reduced to \$13,515.00; FY16 HCBW ordered recoupment of \$16,775.00 reduced to \$3445.00.

We did not dispute any FY16 MPW recoupment orders. Total original ordered recoupment for FY15 and FY16 combined was: \$48,680.00. (MPW and HCBW). We were successful in having this amount reduced to a total recoupment of: \$28,985.00 (MPW and HCBW).

After discussion, Mayor Burtner made a motion that the Aging report be approved and that the negotiated and recommended recoupments be authorized for payment. Judge Gritton seconded the motion. The motion carried.

Mable Duke, Director of Workforce Services gave an update on Workforce. The Bluegrass Local Workforce local plan has been updated and is posted for public comment; staff have met with the Revive House in Nicholasville and are partnering with them to provide transitional employment and have also partnered with the Refuge for Women organization providing specialized long-term care for women who have escaped human trafficking or sexual exploitation; Trane will be laying off 659 employees beginning in August and staff have met with the employer and will be scheduling Rapid Responses; Board support staff made presentations to several employer partners in Mercer County regarding Transitional Employment; Access training was provided to 120 high school seniors at Boyle County High School to promote soft skills of keeping a job including communication, team work, problem solving, leadership and work ethics.

Mr. Duttlinger was called on for the District staff report. Mr. Duttlinger told the Board starting in July he will be the Chair of the Kentucky Association of District Directors.

Next, Mr. Duttlinger wanted to mention somethings going on with Regional Planning. Bluegrass Tomorrow is working on a Resolution that they are taking to local units of government to pass a regional land use resolution. Judge Williams informed the Board Bluegrass Tomorrow did attend the Bourbon Court meeting and shared the proposed resolution and indicated that they intended to do this throughout

Central Kentucky. It was discussed that everything in the resolution the Bluegrass ADD already do and it is included in the Comprehensive Plan.

A motion was made by Judge Gritton and seconded by Judge Wells to approve the District Director report. 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 Wells to accept the KIRP's with staff or committee recommendation given. The motion carried.

- E2 Project: Electric Vehicles & Environmental Stewardship - Lextran
- Georgetown/Scott County South Sewer Extension - City of Georgetown
- Wilmore Granary Restoration - City of Wilmore
- Planning Work Program - KYTC
- Boating & Fishing Access Maintenance - KY Dept. of Fish & Wildlife Resources
- Dolly Graham Park Enhancement Project - City of Frankfort
- Jaycee Ballpark Improvement - City of Lancaster
- Richmond Senior Citizens Center - City of Richmond
- Pavilion Park Parkin Lot Project - Georgetown-Scott County Parks & Recreation

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Judge Wells. The meeting was adjourned at 5:20 p.m.