

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MARCH 24, 2021

The Executive Committee met Wednesday; March 24 via zoom. Chair Judge Huston Wells called the meeting to order at 4:10 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Judge David West	Jessamine County
Mayor Ed Burtner	Clark County	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer County
Judge Huston Wells	Franklin County	Mayor James Caudill	Powell County
Mayor James Smith	Harrison County		

Also, present Jared Hollon and Jon Gay. A quorum was declared present.

Mr. Duttlinger introduced David Harris, Secretary of State Office and informed them he would be the Guest speaker at the April Board meeting.

Secretary Judge West directed the Board to pages 1-2 of the packet for the February Board meeting minutes and made a motion to approve the minutes. Judge Gritton seconded the motion. The motion carried.

Treasurer Mayor Blythe was asked to give the Financial Report. The February Financial Report was found on pages 3-29 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)

Mayor Blythe made a motion to approve the Financial report. Judge Gritton seconded the motion. The motion carried.

Jacqueline Vaught was called on to give the Report on Investment. Ms. Vaught went over the report with the board members and asked for any questions. A motion was made by Judge Watson and seconded by Judge Gritton to approve the report submitted. The motion carried.

Chair Judge Wells asked for approval for the Credit Card vouchers. A motion was made by Judge Wells and seconded by Judge West to approve the vouchers. The motion carried.

Shane New was recognized to give the Homeland Security Council report. The Council met February 17 via zoom. Berea Police Chief Eric Scott was the guest speaker and focused on challenges and obstacles in a small town. Chief Scott explained how the dynamics of the city were much slower than other places he worked. After the George Floyd incident Berea really woke up and it became political quickly. It was a blessing that has been in several protests throughout his career to help prepare him for today's challenges.

A motion was made by James Caudill and seconded by Mayor Blythe to approve the report submitted. The motion carried.

Amy Glasscock was called on for the Human Services Advisory Council. The Council met February 26 via zoom. Ms. Katie Raney, from United Way gave a presentation about the services and programs that they offered, which included tax preparation assistance. There was discussion about the presented information, and Mr. Mike Riley stated that he would be sending further information about the services to the Committee members. A motion was made by Judge Watson and seconded by Mike Sanford to approve the Council report. The motion carried.

Mr. Duttlinger told the Board that our CFO, Jacqueline Vaught has provided notice of her resignation effective May 2021. Jacqueline has been the ADD's CFO for approximately 12-years and she will leave behind some very large shoes to fill. Jacqueline is wanting to take this time to spend more time with her three young children.

Next, Mr. Duttlinger called on the Director of Aging, Community Planning and Workforce to give an update on their departments and informed the Board the Department updates where included in their packet.

Title VI Implementation Plan was next on the agenda and a copy was included in the packet. This Board approved the Title VI plan last month. The Transportation Cabinet reviewed it and wanted to incorporate training dates and other language. A motion was made by Judge Watson and seconded by Mayor Smith to approve the Title VI Implementation Plan. The motion carried.

Mr. Duttlinger gave an update on the Building Committee. The Committee met and had a good discussion and asked Jacqueline Vaught, Mr. Duttlinger and Jon Gay work together to collect more information from the cost of space analysis, and the pros and cons of the sale of the building or lease. Mr. Duttlinger would need to have a Budget modification from the \$10,000.00 to \$15,000.00 in order to get the information back to this board. A motion was made by Mayor Burtner and seconded by Judge West to approve the additional \$5,000.00. The motion carried.

At the last meeting the Board was informed that they would be receiving a draft of the Amended By-Laws in a timely matter for review in order to have them approve and the recommendations to be sent to the full Board in April. Mr. Duttlinger asked for approval for the amended By-Laws. A motion was made by Judge West and seconded by Mayor Smith. The motion carried.

Chair Judge Wells 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 Mike Sanford to accept the KIRP's with staff or committee recommendation given. The motion carried.

Stuart Powell Field Airport Improvements - Stantec on behalf of the Stuart Field Airport
2020 Water Expansion & Improvements Project - Powell's Valley Water District
Frankfort Sewer Department-Holmes Street Contract III B-2 - City of Frankfort
City of Sadieville: Veterans Park Splash Pad - City of Sadieville
018 T-Hanger Development Project - Cynthiana-Harrison County Airport Board
Nicholasville SSES & Sewer Rehabilitation Phase I - City of Nicholasville

There being no further business, Chair Judge Wells asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Judge Watson. The meeting was adjourned at 5:05 p.m.