

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MAY 26, 2021

The Executive Committee met Wednesday; May 26 via zoom. Chair Judge Huston Wells called the meeting to order at 4:00 p.m. The following members were present:

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| Judge Orbrey Gritton | Anderson County | Mayor James Smith | Harrison County |
| Judge Mike Williams | Bourbon County | Judge David West | Jessamine County |
| Judge Howard Hunt | Boyle County | Mayor Robert Blythe | Madison County |
| Mayor Ed Burtner | Clark County | Mike Sanford | Mercer County |
| Judge Donnie Watson | Estill County | Judge Steve Hamilton | Nicholas County |
| Chris Ford | Fayette County | James Caudill | Powell County |
| Judge Huston Wells | Franklin County | Mayor Brian Traugott | Woodford County |

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

Secretary Judge West directed the Board to pages 1-4 of the packet for the April Executive and April Quarterly Board meeting minutes and asked for approval. A motion was made by Mayor Burtner and seconded by Judge Gritton. The motion carried.

Treasurer Mayor Blythe was asked to give the Financial Report. The April Financial Report was found on pages 5-34 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 Approval

Mayor Blythe made a motion to approve the Financial report. Judge Williams seconded the motion including the contracts listed. 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 West and seconded by Judge Williams 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 Gritton and seconded by Judge Hunt to approve the vouchers. The motion carried.

Shane New was recognized to give the Area Water Management Council report. The Council met April 16 via zoom. Ms. Westlund facilitated a SWOT analysis during her time with the Council. The purpose of the SWOT Analysis in advance of the full five-year update of the 2022 Comprehensive Economic Development Strategy plan. The CEDS plan is a required by the Economic Development Administration in order to obtain federal funding. The 2022 CEDS begins a new five-year cycle for the CEDS plan, which will be used by the Bluegrass ADD and surrounding counties to help focus economic development within the region.

Next, Mr. New gave the Homeland Security Council report. The Council met April 21 via zoom. David Carney the Regional Response Coordinator for Kentucky Public Health was the guest speaker. David spoke on the 10 health care coalitions across the state. The health care coalitions are partnered locally with hospitals, Emergency Medical, Long term Care, Behavioral Health, Dialysis, Law Enforcement, and Emergency Management; however, the core group members are hospitals, emergency management, long term care, and public health departments. Coalitions are funded through federal grants and the physical agent is not a state governed, but through the Kentucky hospital research foundation with approximately a 2.8 million budget.

Mr. New gave the Regional Transportation Committee report. The Committee met April 10 via zoom. BGADD staff Natalie Flores presented on the 62 projects from each BGADD county for consideration for sponsorship. There were some clarifying questions and comments during the presentation, however the committee agreed that the projects reflected local and regional priorities.

Next, Chair Judge Wells recognized Amy Glasscock to report on the Human Services Advisory Council. The Council met April 30 via zoom. Ms. McCarty who is with the KY Chamber of Commerce presented information about services and programs that were being offered, which included information about the KY Comeback program. There were comments and discussion about the information that had been presented and the challenges that employers and potential employees in recovery are facing in the workplace.

Mr. Chip Clark then presented a brief overview of an upcoming program initiative that will work with "The Well", assisting victims of human trafficking, etc. He stated that they would be going into more detail at the next meeting.

A motion was made by Judge West and seconded by Judge Gritton to approve the Committee and Council reports. The motion carried

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.

Upcoming Board meetings where discussed. The June Executive will be via zoom; July Executive zoom; August Executive in person; September Executive moved to September 29 in person and the October Quarterly Board meeting will be in Versailles.

Jacqueline Vaught went through and discussed the FY21 Budget amendment and asked if there were any questions. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the Budget Amendment. The motion carried.

Next, Ms. Vaught presented the FY22 Budget to the members and pointed out some of the highlights. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the budget. The motion carried.

Mr. Duttlinger informed the Board the Bluegrass ADD Health Insurance was going to increase 21%, but with Kim Fry looking into different plans the Health Insurance is going to increase 3.5%.

Mr. Duttlinger discussed Joint funding Agreement Distribution for FY22. The Commission from DLG requires Board approval for the Chair to authorize distribution of the funds pursuant to 21RS HB 192. A motion was made by Mayor Burtner and seconded by Judge West for the Chair to authorize distribution of funds. The motion carried.

Next, Mr. Duttlinger informed the Board staff evaluations will be completed at the end of June and asked for approval for an 3% pay increase based on positive evaluations. A motion was made by Judge Hamilton and seconded by Chris Ford. The motion carried.

Judge Wells informed the Board he needs a Committee to complete Mr. Duttlinger evaluation and asked Judge Williams and Judge Gritton to join him on the Committee. Shane New will lead the Committee.

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 Mayor Burtner and seconded by Judge Williams to accept the KIRP's with staff or committee recommendation given. The motion carried.

“Project Send” Economic Development - Bourbon County Fiscal Court
2020 Natural Bridge State Park Sewer Project - Powell's Valley Water District
On-Site Biochar Production for Value-Added Farm Income - Bluegrass Biochar LLC
Jessamine Creek WWTP SPEAR Regional Wastewater - Nicholasville Sewer Department
Bourbon County Park “Court Sports” LWCF - Bourbon County Fiscal Court

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