

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

SEPTEMBER 22, 2021

The Executive Committee met Wednesday; September 22 via zoom. Chair Judge Huston Wells 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	Scott County
Chris Ford	Fayette County	James Caudill	Powell County
Judge Hudson Wells	Franklin County	Mayor Brian Traugott	Woodford County
Mayor James Smith	Harrison County		

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

Secretary Judge West directed the Board to pages 1-3 of the packet for the August Executive Board meeting minutes and asked for approval. A motion was made by Judge West and seconded by Mayor Burtner to approve the report. The motion carried.

Treasurer Mayor Blythe was asked to give the Financial Report. The August Financial Report was found on pages 4-14 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 presented including the contracts listed. Judge Watson seconded the motion. The motion carried.

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

Shane New was recognized to give the Homeland Security Council report. The Council met August 18. Guest speaker was TJ Hanna the supervisory agent for the Lexington Office. The Lexington office focuses most of its resources on Public Corruption and Civil Rights, and Domestic terrorism throughout the state. Mr. Hanna stressed that there are other crimes the FBI works on most of them have specific government groups that specialize on them, so their need is narrowed down.

With their public corruption they focus on everything from the County Clerks and local Sheriff all the way up to state elected officials. Their jurisdiction is wherever public funds are distributed. The large amount of Care Act Money moving into the state is a big concern of the FBI due to the large amount of contracts and projects.

Shane New gave the Regional Transportation Committee report. The Committee met August 30. Chair Judge Dedman called the meeting to order and welcomed participants. The meeting was called so that the RTC could review and approve BGADD boost allocations as well as the SHIFT Prioritization plan. ADD Staff Natalie Flores presented an overview of where SHIFT was at in its cycle and what to expect next. She then went through each suggested Boost from each County. Mr. Blackburn from HDO 10 informed the participants that the suggested Boost for Franklin County had been moved from a regional priority list to a state-wide list. Because of this, it could not be boosted. This led to some discussion, and consideration of all boosts were taken at the end of the presentation.

Next, Amy Glasscock reported on the Human Services Advisory Committee. The Committee met August 27. Mr. Chip Clark then presented information about a potential new initiative he had been thinking about, for a "Safe Communities Project". This would involve assisting victims of human trafficking or domestic violence situations in finding safe places to go and resources to help them. There was discussion about the information that he presented, and about potential programs already in place or that could be put into place. It was decided that Mr. Clark would present further information at the following meeting as well, for further discussion about potential resources/programs.

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

Ben U'Sellis, Sr. Manager, Government Affairs gave a presentation on Broadband. They have evaluated every Bluegrass ADD County to get countywide analysis of broadband service and our planning to pursue state grant funding partnering to use local ARPA funds on broader projects. This is the largest broadband expansion in Kentucky.

Mr. Duttlinger informed the Board the Office of Local Defense Community Cooperation approved an award of \$455,828 for the Blue Grass Army Depot Economic Resiliency Study. The chemical demilitarization is scheduled for completion by December 31, 2023. There are approximately 1,500 employees at the Depot working on this project. The aim of the project proposed by BGADD to OLDCC is to ensure a smooth transition for the chemical demilitarization employees at the Depot as well as to ensure that there is not a negative impact to the regional economy with the completion of this substantial project.

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 were included in their packet.

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

HCSO - Phase 2 Sewer Project – Harrison County Sanitation District

There being no further business, Chair Judge Wells asked for a motion to adjourn. A motion was made by James Caudill and seconded by Judge West. The meeting was adjourned at 4:50 p.m.