

**BLUEGRASS ADD JOINT BOARD OF DIRECTORS
AND EXECUTIVE COMMITTEE MEETING MINUTES**

JANUARY 26, 2022

The Annual Meeting of the Board of Directors met Wednesday, January 26 via zoom. Chair Judge Wells called the meeting to order at 5:05 p.m.

Anderson County	Judge/Executive Orbrey Gritton Kenny Barnett
Bourbon County	Judge/Executive Mike Williams Don Menke Jan Wagoner
Boyle County	Judge Howard Hunt
Clark County	Judge/Executive Henry Branham Mayor Ed Burtner Larry Disney
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells Mayor Layne Wilkerson Cindy Owens
Garrard County	Donna Powell
Harrison County	Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Pete Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne Pam Cox
Madison County	Mayor Robert Blythe Mayor Bruce Fraley
Mercer County	Judge/Executive Scott Moseley Mayor William Whitenack Mike Sanford
Nicholas County	Judge/Executive Steve Hamilton Cheryl Rawlings
Powell County	Mayor Dale Allen

	Josie Hollon James Caudill
Scott County	Mayor Tom Prather Jared Hollon
Woodford County	Mayor Brian Traugott

A quorum was present.

Chair Judge Wells asked for approval of the minutes contained in the packet from the October Executive, October Quarterly and the December Executive meeting found on pages 1-7 of the packet. A motion was made by Mayor Burtner and seconded by Judge Gritton to approve the minutes as submitted. The motion carried.

Mayor Blythe was called on to give the Financial Report. Mayor Blythe directed the Board to pages 8-17 of the packet for the December financial report.

Statement of Financial Position
Statement of Activities Monthly and Year to Date
Income Statement (Original Budget to Actual Comparison)

A motion was made by Mayor Blythe and seconded by Mayor Smith to approve the financial report. The motion carried.

Next, Mayor Blythe asked for approval for the contracts listed on page 18. Judge West seconded the motion. The motion carried.

Tracey McGaughey was recognized to give the Report on Investment. Ms. McGaughey went over the report with the board members and pointed out that the CD with Citizen Commerce expires February 2 of this year and with checking with other banks it would be best to roll the CD over. A motion was made by Mayor Burtner and seconded by Mayor Traugott to approve the recommendation. The motion carried.

Mayor Traugott was called on to report on the Nominating Committee meeting. The Committee met on December 21, 2021 at 1:00 p.m. via zoom and nominated the following:

Officers:

Chair	Mayor James Smith
Vice-Chair	Mayor Robert Blythe
Treasurer	Judge/Executive David West
Secretary	Mike Sanford

At-Large Members:

Dave Carlstedt
Eric Scott
Sandy Shafer

Judge Wells asked for approval for the recommendation from the Nominating Committee for the 2022 Officers. A motion was made by Mayor Traugott and seconded by Judge Gritton. The motion carried.

Next, Judge Wells asked for approval for the recommended At-Large members. A motion was made by Mayor Traugott and seconded by Judge Hunt. 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 are included in their packet.

Mr. Duttlinger asked for approval for a ADF application for Lexington Fayette County Government for the Jacobson Park Dock Ramp replacement in the amount of \$30,000.00. A motion was made by Mayor Burtner and seconded by Mayor Blythe to approve the ADF application submitted. The motion carried.

Tony Wilder wanted to inform the board about a separate budget line item of money to match that would go directly to ARC ADD's.

Mr. Wilder also wanted to extend an invitation to attend the Kentucky Council of ADD's Annual meeting on Thursday, February 10.

Next, Mr. Duttlinger wanted to recognized Jon Wilson, employee of the quarter and Greyson Evans, employee of the year.

Greyson Evans gave the Bluegrass Economic Development Advisory Committee report. The Committee met December 12th via zoom. Gabe Nickell of KY-DLG was guest speaker for the meeting. Mr. Nickell is the Economic Development Branch Manager for the department, and the state's point of contact for the CDBG program for economic development. Mr. Nickell outlined the basics of Kentucky's CDBG-ED program.

Mike Riley reported on the Human Services Advisory Committee. The Committee met December 17 via zoom. Mr. Riley presented a tentative schedule for the 2022 meetings based on the schedule from the previous year. After discussion it was decided to follow that schedule and meet on February 25, April 29, June 24, August 26, October 28, and December 16 in 2022. It was decided to continue conducting meetings with the option of being in person or by zoom.

A motion was made by Pete Beaty and seconded by Mayor Burtner to approve the reports presented. The motion carried.

Judge Huston Wells directed the Board to the email that was set prior to the meeting for a list of Recommendations and Approval for 2022 members.

Bluegrass ADD Executive Board:

Judge Orbrey Gritton – Anderson
Judge Mike Williams – Bourbon County
Judge Harold Hunt – Boyle County
Mayor Ed Burtner – Clark County
Judge Donnie Watson – Estill County
Chris Ford – Fayette County
Judge Huston Wells – Franklin County
Ken Parsons – Garrard County
Mayor James Smith – Harrison County
Judge David West – Jessamine County
Judge Jim Adams – Lincoln County

Mayor Robert Blythe – Madison County
 Mike Sanford – Mercer County
 Judge Steve Hamilton – Nicholas County
 James Caudill – Powell County
 Judge Joe Pat Covington – Scott County
 Mayor Brian Traugott – Woodford County

Bluegrass ADD Citizen Members:

Anderson County	Tom Isaac	2023
	Kenny Barnett	2022
Bourbon County	Jan Wagoner	2024
	Don Menke	2023
Boyle County	Tom Tye	2024
	Martha Caywood	2023
Clark County	Robert Blanton	2024
	Larry Disney	2023
Estill County	Arthur Ballard	2023
	Vacant	
Fayette County	Chris Ford	2022
	Kevin Stinnett	2022
Franklin County	Cindy Owens	2023
	Billy O'Banion	2022
Garrard County	Donna Powell	2024
	Glen Ross	2024
Harrison County	Anna Moore	2024
	Gary Bruner	2022
Jessamine County	Peter Beaty	2022
	Vacant	
Lincoln County	Bill Payne	2024
	Pam Cox	2023
Madison County	Rebecca McClure Isaacs	2024
	Phillip Williams	2023
Mercer County	Mike Sanford	2022
	Vacant	
Nicholas County	Luann Ellington Kelly	2024
	Cheryl Rawlings	2023
Powell County	Josie Hollon	2024
	James Caudill	2024
Scott County	Jared Hollon	2023
	Mike Hennigan	2022
Woodford County	Mike Coleman	2024
	Floyd Greene	2022

Bluegrass ADD Committee's and Council Chair's:

Area Agency on Aging and Independent Living Council
 Area Water Management Council (409)
 Bluegrass Economic Development Advisory Committee

Mayor Robert Blythe
 Judge Jim Adams
 Judge David West

Vice-Chair: Judge Reagan Taylor

Homeland Security Council
 Human Services Advisory Committee
 Natural Resources & Environmental Protection Advisory Committee

Mayor Bill Whitenack
 Judge Scott Moseley
 Mayor Brian Traugott

Regional Planning Council
Regional Transportation Committee
Tourism, Recreation and Historic Preservation Advisory Committee

Judge Orbrey Gritton
Mayor Bruce Fraley
Mayor Rob Wagoner

A motion was made by Mayor Allen and seconded by Mayor Smith to appoint and approve the 2022 members recommended. The motion carried.

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 Mayor Fraley to accept the KIRP's with staff or committee recommendation given. The motion carried.

SWWD-Comprehensive System Rehabilitation Project - South Woodford Water District
Parks Improvements to Revitalize Travel and Tourism - City of Frankfort
Cynthiana-Industrial Park Water Tank and WTP Update - City of Cynthiana
Jennette Farm Industrial Park-Phase 2 Water Line Extension - Jessamine Co. EDA
Jennette Farm Industrial Park-Phase 2 - Jessamine Co. EDA
Jennette Industrial Park Phase II Connector Road and Storm Sewer - Jessamine Co. EDA
Community Services CDBG/CV Food Pantry Drive Thru Expansion - Clark Co. Fiscal Court
Farmdale Water District Water Line Upgrade - Farmdale Water District
DR4592 Winchester Municipal Utilities Generator - Winchester Municipal Utilities
Big Sink Multi-Use Path Project - Woodford County Fiscal Court

There being no further business, Judge Wells asked for a motion to adjourn. A motion was made by Mayor Smith and seconded by Judge Gritton. The meeting was adjourned at 6:15.