

**MINUTES**  
**BLUEGRASS ADD**  
**EXECUTIVE COMMITTEE**

**MARCH 23, 2022**

The Executive Committee met Wednesday; March 23 at the Bluegrass ADD office. Chair Mayor James Smith called the meeting to order at 4:00 p.m. The following members were present:

Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Chris Ford	Fayette County	Mayor Robert Blythe	Madison County
Ken Parsons	Garrard County	Mike Sanford	Mercer County
Mayor James Smith	Harrison County	Judge Steve Hamilton	Nicholas County
Judge David West	Jessamine County	James Caudill	Powell County

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

Secretary Mike Sanford directed the Board to pages 1-3 of the packet for the February Executive Committee meeting minutes and asked for approval. A motion was made by Judge Williams and seconded by James Caudill to approve the report. The motion carried.

Treasurer, Judge West was called on for the February Financial Report handed out to the members.

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

Judge Williams made a motion to approve the financial report. Judge Adams seconded the motion. The motion carried.

Next, was the Report on Investment. Mr. Duttlinger went over the report with the board members and asked for any questions.

A motion was made by Judge West and seconded by Judge Hamilton to approve the Report on Investment and Credit Card vouchers. 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 could be found in their packet. The Department Directors updates will be included in the minutes.

Chair Mayor Smith called on Shane New to report on the Bluegrass Economic Development Advisory Committee. The Committee met February 11 at the Bluegrass ADD office. BGADD staff worked with local ED Directors to democratically select projects to be included in BGADD's economic development initiative presentation. The purpose of the special called meeting was to develop a presentation regarding economic development funding requests to present to Governor Beshear and KCED. Presentations were given on county-by-county industrial development funding needs by the BEDAC representatives:

Shane New gave the Homeland Security Council report. The Council met February 12 via zoom. Director of Kentucky Emergency Management Michael Dossett was the February guest speaker. Mr. Dossett gave a recap of some of the challenges over the past two years. During this time the EOC was operating on a level 3. The largest crisis was providing PPE to health care workers, then sheltering, and finally COVID testing and vaccination. The office currently has a significant stockpile of PPE in case of future outbreaks. During the COVID crisis typical flooding, ICE, and snow was made more difficult to provide personnel and equipment.

Mike Riley gave the Human Services Advisory Council report. The Council met February 25 at the ADD office. Some members joined via zoom. Mr. Riley gave an overview of the Human Service Advisory Council for new board members. Mr. Riley noted the HSAC had been undertaking a project to create a certification for places people can go to, to escape human trafficking safely. This initiative was delayed due to Covid 19, but the committee plans to pick up that focus again. It is important for them to be safe without exposing them to the criminal justice system.

A motion was made by Judge Williams and seconded by Mayor Blythe to approve the Committee and Councils reports submitted. The motion carried.

Celeste Robinson discussed the Aging three-year area plan with the members and asked for approval. A motion was made by Judge Adams and seconded by Mayor Blythe to approve the plan. The motion carried.

Next, Mr. Duttlinger directed the members to the Title VI plan that could be found in their packets and discussed the changes made. A motion was made by Judge West and seconded by James Caudill to approve the Title VI plan. The motion carried.

Mr. Duttlinger asked for approval for a ADF application for Clark County to purchase and install one of the HVAC systems in the gymnasium at College Park in the amount of \$3,596.50. A motion was made by James Caudill and seconded by Judge Williams to approve the ADF application submitted. The motion carried.

A motion was made by James Caudill and seconded by Judge Hamilton to approve the District staff report. The motion carried.

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

DR4595 Cynthiana/Harrison County Low Head Dams Modification - City of Cynthiana  
Downtown Housing & Vitality through Upper Floor Rehabilitation - Heart of Danville, Inc.  
Harrison County Water Trail - City of Cynthiana  
Tennis & Pickelball Courts in County Community Parks - Anderson County Parks & Recreation

There being no further business, Chair Mayor Smith asked for a motion to adjourn. A motion was made by James Caudill and seconded by Judge Williams. The meeting adjourned at 4:40 p.m.