

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

APRIL 27, 2022

The Executive Committee met Wednesday; April 27 at the Embassy Suites. Chair Mayor James Smith called the meeting to order at 4:00 p.m. The following members were present:

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

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

Secretary Mike Sanford directed the Board to pages 1-2 of the packet for the March Executive Committee meeting minutes and asked for approval. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the report. The motion carried.

Chair, Mayor Smith called on Mr. Duttlinger for the financial report. Mr. Duttlinger directed the Board to page 3 for the statement of financial position, monthly statement of activities on pages 4-5, statement of activities year to date page 6-7, income statement original budget to actual comparison on page 8-14. On page 15 you can find a list of contracts needing Board approval. A motion was made by James Caudill and seconded by Judge Williams to approve the financial report including contracts listed. The motion carried.

Next, was the Report on Investment. Mr. Michael Buschmann, Chief Financial Officer went over the report with the board members and asked for any questions. A motion was made by Mayor Burtner and seconded by Judge Hunt to approve the report. The motion carried.

Mr. Buschmann informed the members, himself and Department Heads will be working on the budget for next year.

Jon Gay updated the members on pending legal matters status. Jennifer Compton mediation is scheduled for May 12, final pretrial conference and motion for summary judgement May 17, and trial date June 13-16.

Next, Mr. Gay informed the Board starting July 13, if a meeting is advertised as a teleconferencing meeting it will need to be posted.

Next, Mr. Duttlinger called on the Director of Aging, Community Planning and Workforce to give an update on their departments and included in the packet. Department Heads reports could be found in the packet and included in the minutes. informed the Board the Department

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

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 Gritton. The meeting adjourned at 4:45 p.m.