

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

MAY 25, 2022

The Executive Committee met Wednesday, May 25 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 1-6 of the packet for the April Executive Committee meeting and April Board of Directors 50th Celebration 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 April Financial Report found on pages 7-20.

Statement of Financial Position
Statement of Activities
Statement of Activities 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. Michael Buschmann, CFO 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 June minutes.

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

Denise Wells gave an update on the issues with the Johnson Mathers Nursing Facility located in Nicholas County. Over the past 18 months, there have been several staff and medication issues. The federal government has terminated their agreement for funding with Johnson Mathers. The nursing facility is working to relocate the current residents.

Initially there were 60 – 70 residents to relocate, 16 residents are remaining. Maysville, Georgetown, and Harrison County facilities have accepted the affected nursing facility residents.

The ombudsman's office is required to go 7 days/week to check on residents during the closure process.

The residents are being tracked for follow-up when moved to their new facility making sure that all their needs are met, and their belongings are delivered.

Most residents are settling into their new facilities.

Some residents were moved in small groups to the new facility which gave them a support group to help with the adjustment in moving.

The nursing facility is working to correct these issues but when the federal government stops working with you – it is hard to get started back and to get a new contract.

The process of getting a new contract is not going to happen soon and is a very convoluted issue as the beds are tied to the licensure which is held by the nursing facility company.

It is a huge loss to Nicholas County, as this is the only nursing facility in the county.

The Nicholas County Judge Executive is trying to help with this situation.

He is trying to keep the beds located in Nicholas County. Contact Denise Wells if you have questions regarding this issue and transition to the new nursing facility locations.

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.

Solar & Energy Efficiency Update - Clean Wash, LLC
Solar & Energy Efficiency Update to High Street Laundry - Clean Wash, LLC
PAR-22-088 UK Center for Clinical Science & Translational Service Enterprise Data Center - UK
Domestic Water System - Kentucky Department of Veterans Affairs
Phase 2-Drinking Water System Improvements - City of Carlisle
East Frankfort Interceptor Phase III Wet Weather Facility - City of Frankfort
Pump Station & Forcemain for Harrodsburg By-Pass - City of Harrodsburg
McKinney WD-2019 Water Improvements Project, Phase 1B - McKinney Water District
Pavement Maintenance Project - Cynthiana-Harrison County Airport Board

High Street Corridor Safety & Mobility Improvements - LFUCG
Estill County Park Improvements - Estill County Fiscal Court
FY2023 Unified Planning Work Program - Lexington Area Metropolitan Planning Organization
Danville-Clark's Run Trunk Line Improvements Phase II - City of Danville
Farmdale Water District Water Line Upgrade - Farmdale Water District
Ed Davis Playground - City of Georgetown
Estill County Parks Trail Improvement - Estill County Fiscal Court
Bourbon County Park Court Sports Phase II LWCF - Bourbon County Fiscal Court
Raven Run Meadow Trail Improvement Project - LFUCG
Bourbon County Park RTP Phase II - Bourbon County Fiscal Court
Clay City Vernon Manor Rehab - Vernon Place
Bourbon County Solid Waste Transfer Station Project - Bourbon County Fiscal Court
Nicholasville 24" Parallel Transmission Main - City of Nicholasville
KY-Boating/Fishing Access & Maintenance 2022-23 - KY Department of Fish & Wildlife Resources
Community Development Block Grant-Entitlement - LFUCG

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.