

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

JULY 20, 2022

The Executive Committee met Wednesday, July 20 at the Embassy Suites. Chair Mayor James Smith called the meeting to order at 4:00 p.m. The following members were present:

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

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

Vice-Chair Mayor Robert Blythe directed the Board to pages 1-7 of the June Executive Board meeting minutes and asked for approval. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the minutes presented. The motion carried.

Next, was the Report on Investment. Michael Buschmann went over the report with the board members and asked for any questions. A motion was made by Judge Adams and seconded by Judge Hamilton to approve the report. The motion carried.

Michael Buschmann directed the Board to the Financial report handed to them. Mr. Buschmann explained that due to the timing of this board meeting and the timing of expenses and revenue yet to be received, our financial position showing a loss of \$427,000 was not entirely accurate. The overall loss was mainly due to the Aging and Workforce programs that have booked all expenses for the fiscal year but are waiting on funds drawn as far back as April. When revenue is received for all programs, we are expecting a significant gain for the fiscal year.

A motion was made by Mayor Burtner and seconded by Judge Wells to approve the financial report. 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.

A motion was made by Judge Williams and seconded by James 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 Williams. The meeting adjourned at 5:10 p.m.