

Executive Committee Minutes

October 26, 2022

The Executive Committee met Wednesday, October 26 at Embassy Suites on Newtown Pike. Secretary Mike Sanford called the meeting to order at 4:00 p.m. The following members were present:

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

Others present were:

Staff	Guests
Michael Buschmann	Mike Riley
Amy Glasscock	Celeste Robinson
Shane New	Kelly Rode
	Jon Gay

A quorum was declared present.

Secretary Mike Sanford directed the Board to pages 1-3 of the packet for the September Executive Committee Meeting Minutes and asked for approval. A motion was made by Mayor Burtner and seconded by Judge Gritton to approve the September 28, 2022 minutes. The motion carried.

Michael Buschmann directed the members to page 5 of the packet and an additional handout for the September Financial Report. Mayor Burtner asked for clarification on the percentages printed on the report. Michael Buschmann explained the default setting in the software. Mayor Burtner made a motion to approve the September Report on Investments. The motion was seconded by James Caudill. The motion carried.

Secretary Mike Sanford asked for approval for the Credit Card vouchers e-mailed to the members prior to the meeting for review. A motion was made by Judge Orbrey Gritton and seconded by Judge Huston Wells to approve the vouchers. The motion carried.

Deputy Director Shane New presented the Department Head Updates in the absence of David Duttlinger, Executive Director. Deputy Director New highlighted David Duttlinger's promotion to Admiral in the United States Navy and congratulated his accomplishment. Judge Wells made a motion to pass the District Staff Report. The motion was seconded by Judge Gritton. The motion passed unanimously.

Shane New presented the Community Planning Department update. He informed the Executive Committee on the CEDS Plan and told them a resolution for approval would follow at the next Board of Directors Meeting. The CEDS Plan includes the following:

- Broadband Expansion
- Opioid Addiction and Recovery
- Housing Availability and Affordability
- Industrial Development and Manufacturing
- Labor Market Shortages

A discussion on the status of broadband in the region ensued. Judge Wells asked if cost has increased significantly for others and if so, how will those increases be managed. Shane New indicated that staff will be meeting with the state coordinator and will address the subject. Judge Gritton made a motion to approve the Community Planning Department update. The motion was seconded by Mayor Smith. The motion passed unanimously.

Celeste Robinson presented the Aging Department update. She indicated that heated bags for home delivered meals have been given to center directors. The bags have new technology and are powered by car batteries. There are still ARPA funds available. Staff are encouraging all center directors to ask for what they need to be most effective. A motion was made by Judge Williams to approve the Aging Department update. The motion was seconded by Judge Wells. The motion carried.

Amy Glasscock presented the Workforce Department update. She indicated that at the request at last month's meeting she has included the monitoring report for the stat and will continue to do annually. She updated the committee on kiosks that have been installed. Outreach efforts have increased to reach more people. A motion was made by Judge Gritton to approve the Workforce Department update. The motion was seconded by Judge Williams. The motion passed unanimously.

There being no further business, the committee asked for a motion to adjourn. A motion was made by Mayor Smith and seconded by Judge Williams. The meeting adjourned at 4:45 p.m.