

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS**

APRIL 22, 2020

The Board of Directors held its Quarterly meeting on Wednesday, April 22 via Zoom. The meeting was called to order at 5:00 p.m. by Chair Judge Orbrey Gritton. The following were present:

Anderson County	Judge/Executive Orbrey Gritton
Bourbon County	Judge/Executive Mike Williams
Clark County	Mayor Ed Burtner Larry Disney Henry Branham
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells Billy O'Banion
Garrard County	Judge/Executive John Wilson Glen Ross Donna Powell
Harrison County	Judge/Executive Alex Barnett Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Peter Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne
Madison County	Judge/Executive Reagan Taylor Mayor Robert Blythe Mayor Bruce Fraley
Mercer County	Mayor Art Freeman Mike Sanford
Nicholas County	Judge/Executive Steve Hamilton
Powell County	Judge/Executive James Anderson Mayor Dale Allen Josie Hollon James Caudill

Scott County	Judge/Executive Joe Pat Covington Jared Hollon Mike Hennigan
Woodford County	Judge/Executive James Kay Mayor Brian Traugott Mike Coleman
At-Large	James Dunn Dave Carlstedt

A quorum was present.

Chair Judge Gritton directed the Board to the minutes of the January Executive, January Annual and February Executive meetings contained on pages 1-9 of the packet. A motion was made by Mayor Burtner and seconded by Mayor Traugott to approve the minutes submitted. The motion carried.

Treasurer Mayor Smith was called on to give the Financial Report. Mayor Smith directed the Board to pages 10-34 of the packet for the March financial report.

- Statement of Financial Position
- Statement of Activities
- Statement of Activities year to Date
- Statement of Cash Flows Worksheet
- Income Statement (Original Budget to Actual Comparison)
- GL Account Ledger - Detail Non-Grant Expenditures
- Summary of Subcontract Expenditures
- AP Check Register (Current by Bank)
- Contract needing Board approval

A motion was made by Mr. Bruner and seconded by Judge Wilson to approve the financial report including the contract found on page 34. The motion carried.

Next was to approve the Committee reports. Homeland Security Council and Human Services Advisory Committee found on pages 45-48 of the packet. A motion was made by Judge Wells and seconded by Mrs. Powell. The motion carried. 100% participated by poll votes. 10% no for Homeland Security Council and 7% no, Human Services Advisory Committee.

Approval for Amendment to By-Laws Allowing for Teleconferencing meetings was next on the agenda. The Executive Board approved this at the 4:00 p.m. meeting. A motion was made by Judge Wells and seconded by Judge Anderson to approve the Amendment to the By-Laws. The motion carried. 97% ayes and 1 no.

A motion was made by Mayor Blythe and seconded by Mr. Beaty to change the October Quarterly Board meeting to November 4 due to the KACO Conference being held in October. The motion carried.

Mr. Casher called on the Department Heads to give an update on Aging, Community Planning and Workforce department. A motion was made by Mayor Burtner and seconded by Judge Wells to approve the reports. The motion carried.

Mayor Burtner asked if the ADD had completed everything due to the money owed to the State for Workforce in the amount of \$315,000. The Board was informed Bluegrass ADD has made several

attempts to transmit those funds to the state starting in November 2019 and the state has not accepted the payment.

Chair Judge Gritton 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 Mayor Burtner and seconded by Judge Wells to accept the KIRP's with staff or committee recommendation given. The motion carried.

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Mike Coleman. The meeting was adjourned at 6:00 p.m.